2004 FOR PROFIT CORPORATION

FILED May 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 534765** DOWNTOWN SUPERMARKET CORP. Principal Place of Business Mailing Address 71 S. E. FIRST STREET 71 S. E. FIRST STREET MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1751053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, HUMBERTO 1512 SARAGOSSA CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE .000000155638 05/05/04-80045-022 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, HUMBERTO NAME 1512 SARAGOSSA STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE GONZALES, DOLORES NAME STREET ADDRESS 1512 SARAGOSSA CORAL GABLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

OFFICER OF DIRECTO

SIGNATURE: _