

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 830315

FILED
Jun 05, 2008
Secretary of State

Entity Name: LONDBAR ASSOCIATED FOOD STORES INC

Current Principal Place of Business:

525 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

525 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 11-2123512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COETZEE, BRENT
5055 COLLINS AVE #11M
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: COETZEE, BRENT
Address: 5055 COLLINS AVE #11M
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P () Delete
Name: LONDON, TROY
Address: 3035 ALLAMANDA STREET
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: COETZEE, BRENT
Address: 5055 COLLINS AVE #11M
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P (X) Change () Addition
Name: KAPLAN, DAN
Address: 525 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Change (X) Addition
Name: KAPLAN, BENJAMIN
Address: 525 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Change (X) Addition
Name: BOIKO, BRUCE M
Address: 2525 PONCE DE LEON BLVD. - 4TH FL
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE M. BOIKO

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06/05/2008

Electronic Signature of Signing Officer or Director

Date