FILE NOW FILING FEE AFTER MAY 1 18 \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR -7 AMII: 42 DOCUMENT # G2971 LA COPA SUPERMARKET, INC. Mailing Address Principal Place of Business 3940 EAST 4TH AVENUE .3910 EAST 4TH AVENUE HIALEAH FL 33013 HIALEAH FL 33013 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date Incorporated or Qualified 03/08/1983 04/26/1994 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 59-1804755 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Žiρ Country 8. This corporation has liability for intangible tax under S. 199.032, Ζīρ Yes Florida Statutes ☐ No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HERNANDEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 3940 EAST 4TH AVENUE 83 HIALEAH FL 33013 R4 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typod or printed mame of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. Change Addition 1. 1 TITLE TITLE PD HERNANDEZ, JOSE 1.2 NAME NAME 3940 E. 4TH AVENUE 1.3 STREET ADORESS STREET ADDRESS HALEAH FL 1.4 CITY-ST-ZIP CITY-ST-7IP Change Addition 2.1 TITLE TITLE STD HERNANDEZ, MINERVINO 2.2 NAME NAME 3940 E. 4TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS **HALEAH FL** 2.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-7/P CHY-SI-AP Change Addition TITLE 4.1 TITLE 4.2 HAME STREET ADDRESS 43 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Chango Addition 5 1 TITLE TITLE NAME 5.2 HAME 5 3 STREET ADDRESS STREET ADDRESS CHY-ST-70P 5.4 CITY+S1-ZIP Chango Addition 0.1 TITLE THLE NAME 62 NAME STREET ADDRESS **6.0 STREET ADORESS** 6.4 CITY-ST-ZIP 14. I do horsby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information inclicated on this annual report or supplemental annual report is true and accurate and that my signature shull have the same logal effect as if made under outly, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an interiment value an address.

TYPED ON PRINTED NAME OF BIGHING OFFICER ON DIRECTOR

0002370

4-1-95 (305) 822-9661