2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

FILED Apr 03, 2008 08:00 Al DOCUMENT # L03000022940 1. Entity Name **Secretary of State** C & K GROCERY, LLC Principal Place of Business Mailing Address 2865 NW 29TH DRIVE BOCA RATON FL 33434 2865 NW 29TH DRIVE BOCA RATON FL 33434 2. Principa! Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 54-2116250 Not Applicable Zin Country Zin Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo STAPLETON, M KENT Street Address (P.O. Box Number is Not Acceptable) 2865 NW 29TH DROVE **BOCA RATON FL 33434** City Zip Code 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 registerad agent and ride if upprinsiple (NOTE: Registered watertisignature required when reperating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** Change Addition Delete TITLE UQOQQ08793**Q**2 STAPLETON, M. KENT NAME NAME 04/15/08-80015-014 138.75 STREET ADDRESS 2865 NW 29TH DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP ☐ Delete Change TITLE MGRM TITLE ☐ Addition NAA. E STAPLETON, WENDY L NAME STREET ADDRESS 2865 NW 29TH DRIVE STREET ADDRESS CITY-ST-ZIF **BOCA RATON FL 33434** CRTY-ST-ZIP ☐ Delete Change Addition TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

marian

Davirta Poore #

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER/OR AUTHORIZED REPRESENTATIVE