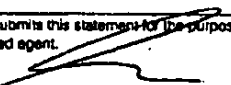


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-01-2006 90221 023 ****55.00

DOCUMENT # L05000022268			
1. Entity Name FAMILY DISCOUNT GROCERY, LLC			
Principal Place of Business 5739 N.W. BONNY COURT PORT ST LUCIE, FL 34989 US		Mailing Address 5739 N.W. BONNY COURT PORT ST LUCIE, FL 34989 US	
2. Principal Place of Business 1358 SW Bayshore Blvd.		3. Mailing Address 1358 S.W. Bayshore Blvd.	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State Port St Lucie		City & State Port St Lucie	
Zip 34983		Zip 34983	
Country USA		Country USA	
4. Name and Address of Current Registered Agent CONZE, KERTCH J ESQ. 13355 S.W. 26 STREET MIRAMAR, FL 33027		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of New Registered Agent NAME: SAME STREET ADDRESS (P.O. Box Number is Not Acceptable): CITY: FL Zip Code:		7. Name and Address of New Registered Agent NAME: SAME STREET ADDRESS (P.O. Box Number is Not Acceptable): CITY: FL 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 		DATE 2/15/06	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR JEAN LOUIS, JACQUES M 5739 N.W. BONNY COURT PORT ST LUCIE, FL 34986 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MAGUIE CHEVALIER ☒ Change ☐ Addition 1358 SW Bayshore Blvd. PORT ST LUCIE, FL 34983
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TR NELSON CHEVALIER ☐ Change ☒ Addition 1358 SW Bayshore Blvd. PORT ST LUCIE, FL 34983
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 oath; 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 606, Florida Statutes.			
SIGNATURE: 		DATE: 2-23-06 772-336-0007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

ATTACHMENT 300034516

L0500022268

LAW OFFICES OF KERTCH J. CONZE, P.A.
13355 S.W. 26th STREET
MIRAMAR, FLORIDA 33027
954.298.4915

February 6, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Officers for Family Discount Grocery, L.L.C.
Document Number L0500022268

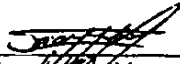
To Whom It May Concern:

Effective February 2, 2006, please be advised that all officers from Family Discount Grocery, L.L.C., including President Jacques M. Jean Louis and Treasurer Marie E. Jean Louis, have transferred all interests in said entity to Maguie Chevalier and Nelson Chevalier.

Effective February 2, 2006, please list the new President and Manager of Family Discount Grocery, L.L.C. as Maguie Chevalier. Furthermore, please list the new Treasurer for Family Discount Grocery, L.L.C. as Nelson Chevalier.

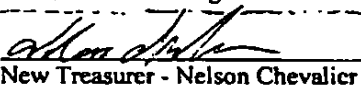
The new address for the corporation shall be as follows: 1358 S.W. Bayshore Blvd., Port St. Lucie, Florida 34983.

ATTESTATION


Former President - Jacques M. Jean Louis


New President - Maguie Chevalier


Former Treasurer - Marie E. Jean Louis


New Treasurer - Nelson Chevalier

Should you have any questions or concerns, please do not hesitate to contact the undersigned Registered Agent.

Sincerely,

Kertch J. Conze, Esquire

cc: Jacques M. Jean Louis
Maguie Chevalier