2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

I hereby certify that the information supplindicated on this report is true and acculimited liability company or the received.

SIGNATURE AND TYPED OR

SIGNATURE:

FILED Mar 03, 2008 08:00 A Secretary of State DOCUMENT # L06000056609 1. Entity Name TODÁY'S GROCER, LLC Principal Place of Business Mailing Address 8925 N.W. 26TH STREET 8925 N.W. 26TH STREET MIAMI, FL 33172 MIAMI, FL 33172 CR2E083 (12/07) 02142008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5124163 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRONGOLD & SINGER, P.L. DO NOT WRITE FOUR SEASONS HOTEL AND TOWER 1441 BRICKELL AVE., SUITE 1430 IN THIS SPACE MIAMI, FL 33131 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 <u>Unnonneaeann</u> After May 1, 2008 Fee will be \$538.75 03/18/08-80043-002 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PENTON, PEDRO NAME STREET ADDRESS 8925 N.W. 26TH STREET CITY - ST - ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-7IP IIILE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

d with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information te 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 trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

Davtime Phone ₽

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE