

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29850

Entity Name: SORRENTO GROCERY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

24013 SR 46
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1117
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 59-2986584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMINE, ANDY
25631 FISHERMAN RD
PARISLEY, FL 32707 US

Name and Address of New Registered Agent:

LEMINE, ANDY
25631 FISHERMAN RD
PAISLEY, FL 32767 US

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: ANDREW D LEMINE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMINE, ANDREW D.,
Address: 25631 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

Title: STD () Delete
Name: LEMINE, PEGGY,
Address: 25631 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMINE, ANDREW D
Address: 25631 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

Title: STD (X) Change () Addition
Name: LEMINE, PEGGY A
Address: 25631 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

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: ANDREW D LEMINE

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date