2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29850

Apr 23, 2010 Secretary of State

Entity Name: SORRENTO GROCERY, INC.

Current Principal Place of Business: New Principal Place of Business:

24013 SR 46

SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1117 25631 FISHERMANS RD SORRENTO, FL 32776 PAISLEY, FL 32767

FEI Number: 59-2986584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMINE, ANDY
25631 FISHERMAN RD
25631 FISHERMANS RD
PAISLEY, FL 32767 US
LEMINE, ANDY
25631 FISHERMANS 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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LEMINE, ANDREW D Address: 25631 FISHERMANS RD City-St-Zip: PAISLEY, FL 32767

Title: STD

Name: LEMINE, PEGGY A
Address: 25631 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

I hereby 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 all other like empowered.

SIGNATURE: ANDREW D LEMINE PD 04/23/2010