2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46499

FILED Apr 27, 2011 Secretary of State

Entity Name: MEXICO SUPERMARKET, INC.

New Principal Place of Business: Current Principal Place of Business: 2695 RECKER HIGHWAY WINTER HAVEN, FL 33880 US **Current Mailing Address: New Mailing Address:** 2695 RECKER HIGHWAY WINTER HAVEN, FL 33880 US FEI Number: 59-3063165 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: GARCIA, JOAQUIN ABEL 217 6TH STREET WINTER HAVEN, FL 33880 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GARCIA, JOAQUIN ABEL Address: 217 6TH STREET City-St-Zip: WINTER HAVEN, FL

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: JOAQUIN A. GARCIA D 04/27/2011