

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033286

Entity Name: BENSON'S GROCERY, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

27301 OLD US 41 ROAD, SE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27301 OLD US 41 ROAD, SE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3642044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501-312 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEBONO, ALBERT
Address: 25130 SANDPIPER GREENS COURT #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: PASZEK, KENNETH
Address: 27301 RICHVIEW
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: DE BONO, ALLEN
Address: 8165 EGRET ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PASZEK, KENNETH
Address: 27301 RICHVIEW CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH PASZEK

S

04/01/2008

Electronic Signature of Signing Officer or Director

Date