2008 FOR PROFIT CORPORATION

Mar 05, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P00000055001** 03-05-2008 90034 023 ***150.00 ST. LAZARUS SUPERMARKET, INC. Principal Place of Business Mailing Address 2288 SW 5TH ST. 2288 SW 5TH ST. MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1710 NW 17 AVENUE 1710 NW 17 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI, FL 65-1014880 MIAMI, FL Not Applicable Country Country DADE Zip 33125 \$8:75 Additional 5. Certificate of Status Desired 33125 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, LAZARO M Street Address (P.O. Box Number is Not Acceptable) 2288 SW 5TH ST. MIAMI, FL 33135 City 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition ALVAREZ, LAZARO M NAME NAME STREET ADDRESS 2288 SW 5TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition ALVAREZ, VICTOR M NAME NAME STREET ADDRESS 2288 SW 5TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

LAZARO M. ALVAREZ PRES. 02-21-08

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED