2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062678

Entity Name: T.L. FOOD SUPERMARKET, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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240 SOUTHWEST 8TH AVENUE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

240 SOUTHWEST 8TH AVENUE MIAMI, FL 33130

FEI Number: 65-1020320 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:

TETEDA, FELIX M
240 SW 8TH AVE
MIAMI, FL 33130 US

TEJEDA, FELIX M
240 SW 8TH AVE
MIAMI, FL 33130 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: FELIX M TEJEDA 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: TEJEDA, FELIX M Name:

 Address:
 240 SOUTHWEST 8TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

Name: TEJEDA, IDANIA M Name: TEJEDA, IDANIA

Address: 240 SOUTHWEST 8TH AVENUE Address: 240 SOUTHWEST 8TH AVENUE

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 TEJEDA, IDANIA M
 Name:
 TEJEDA, IDANIA

 Address:
 240 SW 8 AVE
 Address:
 240 SW 8 AVE

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIX M TEJEDA PD 02/20/2006