

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114083

FILED
Jun 07, 2007
Secretary of State

Entity Name: TROPICAL SUPERMARKET NO. 3, INC.

Current Principal Place of Business:

28945 S DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY SUITE 300
SUITE 410
HOMESTEAD, FL 33033

New Mailing Address:

2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145

FEI Number: 65-1061343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CASTRO, RAFAEL B
28945 S DIXIE HWY
HOMESTEAD, FL 33033 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: RAFAEL B. CASTRO

06/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, PEDRO O
Address: 55 HIBISCUS
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Delete
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY STE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RAFAEL B. CASTRO,
Address: 28945 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: PEDRO O. RODRIGUEZ,
Address: 28945 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

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: RAFAEL B. CASTRO

P/D

06/07/2007

Electronic Signature of Signing Officer or Director

Date