2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114083

Entity Name: TROPICAL SUPERMARKET NO. 3, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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28945 S DIXIE HWY HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

6190 SW 8TH STREET MIAMI, FL 33144

FEI Number: 65-1061343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, RAFAEL B 16537 SW 36TH STREET MIRAMAR, FL 33027 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: PD

Name: CASTRO, RAFAEL B Address: 16537 SW 36TH STREET City-St-Zip: MIRAMAR, FL 33027

Title: SD

 Name:
 ABREU, ROLANDO

 Address:
 56-35 186TH STREET

 City-St-Zip:
 FRESH MEADOWS, NY 11365

Title: VPD

Name: PEREZ, LORETO A

Address: 14255 SW 57TH LANE. APT #10

City-St-Zip: MIAMI, FL 33183

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: RAFAEL CASTRO PD 04/26/2011