

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003553

FILED
Jul 17, 2008
Secretary of State

Entity Name: VALENCIA FOOD STORES #5121, INC.

Current Principal Place of Business:

14108-10 SW 288 STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

14106 SW 288 STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

14108-10 SW 288 STREET
HOMESTEAD, FL 33033

New Mailing Address:

14106 SW 288 STREET
HOMESTEAD, FL 33033 US

FEI Number: 65-1067364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, RANJAN
14108-10 SW 288 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

KAPOOR, RANJAN
14106 SW 288 STREET
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: RANJAN KAPOOR

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPOOR, RANJAN
Address: 14106 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAPOOR, RANJAN
Address: 14106 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033 US

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: RANJAN KAPOOR

MR.

07/17/2008

Electronic Signature of Signing Officer or Director

Date