2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2004 08:00-AM DOCUMENT # P02000031718 **Secretary of State** MI TIERRA SPANISH GROCERY #1, INC. Principal Place of Business Mailing Address 1939 MOUND STREET 1939 MOUND STREET ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 02152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3645521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, LOUIS DO NOT WRITE 9141 CYPRESS GREEN DRIVE, SUITE 2 JACKSONVILLE, FL 32256 IN THIS SPACE 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 U00000064593 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/04-80002-002 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JAIME, RAYMUNDO STREET ADDRESS P.O. BOX 60691 CITY-ST-ZIP SAVANNAH, GA 314200691 TITLE NAME JAIME, RAYMUNDO L STREET ADDRESS 1939 MOUND STREET CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 of 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, of on an attachment with an address, with all other like empowered.

FILED