

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000043009

FILED
Apr 29, 2003
Secretary of State

Entity Name: UNION SUPERMARKET, INC.

Current Principal Place of Business:

202 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2908 JOG ROAD
WEST PALM BEACH, FL 33463

New Mailing Address:

202 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 37-1427859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIMAS
2908 JOG ROAD
WEST PALM BEACH, FL 33463

Name and Address of New Registered Agent:

ESPINAL, JUAN
202 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

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: JUAN ESPINAL

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, DIMAS
Address: 2908 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33463

Title: V () Delete
Name: DIAZ, RAFAEL
Address: 2908 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33463

Title: S (X) Delete
Name: EONILA, DIAZ
Address: 2908 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33463

Title: T (X) Delete
Name: DIAZ, LISSETTE
Address: 2908 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINAL, JUAN
Address: 202 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Change () Addition
Name: ESPINAL, JUAN
Address: 202 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN ESPINAL

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date