2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000057444 04-26-2004 91021 011 ***150.00 CASÁ VIEJA GROCERY, INC. Principal Place of Business Mailing Address 4077 LAKE WORTH RD. 4077 LAKE WORTH RD. LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 CR2E034 (10/03) 01242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0694608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENITEZ-CALDERON, NORBERTO 1326 N. DIXIE HWY., SUITE 10 LAKE WORTH, FL 33460 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE BENITEZ-CALDERON, NORBERTO NAME 190 POST RD. STREET ADDRESS CITY-ST-7IP W. PALM BCH, FL 33415 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP* IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 or 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITI F

STREET ADDRESS CITY-ST-ZIP*

Norbado Benitez C.

FILED