2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P02000062124 1. Entity Name LEMONCITY GROCERY, INC. Principal Place of Business Mailing Address 6212 NE 2ND AVE MIAMI FL 33138 6212 NE 2ND AVE MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 01-0706107 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNHART, MARIA R Street Address (P.O. Box Number is Not Acceptable) 1200 N.E. 160TH STREET NORTH MIAMI BEACH FL 33162 City Zip Code 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 whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME BARNHART, MARIA R NAME 1200 N.E. 160TH STREET STREET ADDRESS STREET ADDRESS U00000053572 CITY ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP 150.00٧P TITLE Detete MRE ☐ Change Addition NAME NUNEZ, MIGUEL A NAME STREET ADDRESS 1200 NE 160TH STREET STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33162 City-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME MAAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C#Y - \$T - Z#P 3373 F ☐ Defete TITLE ☐ Chance Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP BIRTE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE ☐ Delete TEELE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

2-11-04

FILED

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