2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062124

Entity Name: LEMONCITY GROCERY, INC.

FILED Jan 19, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

6212 NE 2ND AVE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

6212 NE 2ND AVE MIAMI, FL 33138

FEI Number: 01-0706107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNHART, MARIA R 1200 N.E. 160TH STREET NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARNHART, MARIA R

 Address:
 1200 N.E. 160TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: VP

 Name:
 NUNEZ, MIGUEL A

 Address:
 1200 NE 160TH STREET

 City-St-Zip:
 N MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: MARIA R BARNHART PD 01/19/2011