

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078230

Entity Name: J & Y FAMILY GROCERS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2485 10 AVE N
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY STE 300
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

FEI Number: 03-0473365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY STE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE L
Address: 55 HIBISCUS
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: MARIN, MANUEL
Address: 2308 NE 30 COURT
City-St-Zip: NIGHHOUSE POINT, FL 33064

Title: AS () Delete
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY STE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 exemption stated in Chapter 119, 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: JOSE L RODRIGUEZ

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04/24/2008

Electronic Signature of Signing Officer or Director

Date