

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078230

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: J & Y FAMILY GROCERS, INC.

## Current Principal Place of Business:

2485 10 AVE N  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

2828 CORAL WAY  
SUITE 300  
MIAMI, FL 33145

## New Mailing Address:

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  
SUITE 300  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RODRIGUEZ, PEDRO O  
Address: 55 HIBISCUS  
City-St-Zip: MIAMI BCH, FL 33139

Title: SD  
Name: MARIN, MANUEL  
Address: 2308 NE 30 COURT  
City-St-Zip: NIGHTHOUSE POINT, FL 33064

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

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: FAUSTO ALVAREZ

AS

03/30/2010

Electronic Signature of Signing Officer or Director

Date