

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084903

Entity Name: 99 CENTS GROCERIES, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

7082 DAVIT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O 7870 RALEIGH ST
HOLLYWOOD, FL 33024

Current Mailing Address:

7082 DAVIT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

C/O 7870 RALEIGH ST
HOLLYWOOD, FL 33024

FEI Number: 56-2286134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAOUT, LORI CPA
7870 RALEIGH ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BUCCI, LORI CPA
7870 RALEIGH ST
HOLLYWOOD, FL 33024 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: LORI BUCCI

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPADOGIANNIS, GEORGE
Address: 7082 DAVIT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPADOGIANNIS, GEORGE
Address: C/O 7870 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE PAPADOGIANNIS

PD

04/15/2007

Electronic Signature of Signing Officer or Director

Date