

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000084903

FILED
Jan 14, 2003
Secretary of State

Entity Name: 99 CENTS GROCERIES, INC.

Current Principal Place of Business:

5881 NW 151 STREET SUITE 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

2200 W GLADES ROAD
404
BOCA RATON, FL 33431

Current Mailing Address:

5881 NW 151 STREET SUITE 202
MIAMI LAKES, FL 33014

New Mailing Address:

2200 W GLADES ROAD
#404
BOCA RATON, FL 33431

FEI Number: 56-2286134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ
8260 WEST FLAGLER STREET SUITE 1E
MIAMI, FL 33144

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 () Delete
Name: PAPADOGIANNIS, GEORGE
Address: 5881 NW 151 STREET SUITE 202
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAPADOGIANNIS, GEORGE
Address: 2200 W GLADES ROAD SUITE 404
City-St-Zip: BOCA RATON, FL 33431

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

01/14/2003

Electronic Signature of Signing Officer or Director

Date