

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000088423

FILED
Jan 14, 2003
Secretary of State

Entity Name: 99 CENTS SUPERMARKET, INC.

Current Principal Place of Business:

5881 NW 151ST ST., SUITE 202
MIAMI LAKES, FL 33014

New Principal Place of Business:

260 SE MIZNER BLVD
UNIT 612
BOCA RATON, FL 33432

Current Mailing Address:

5881 NW 151ST ST., SUITE 202
MIAMI LAKES, FL 33014

New Mailing Address:

260 SE MIZNER BLVD
UNIT 612
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S
8260 W. FLAGLER ST., SUITE 1E
MIAMI, FL 33144 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: PAPADOGIANNIS, GEORGE MR
Address: 260 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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