2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000101005

1. Entity Name

EL BODEGON GROCERY #2, INC.



FILED Mar 10, 2008 08:00 A Secretary of State

Principal Place of Business

6128 S CONGRESS AVE. LAKE WORTH, FL 33462 Mailing Address

C/O MARIO G, DE MENDOZA, III 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414



DO NOT WRITE IN THIS SPACE

02262008 No Chg-P CR2E034 (11/05)

FÉI Number
54-2072223

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of I	Florida. I am familiar with, and accept
the obligations of registered agent	·

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TIT! F DP NAME ORTIZ, CARLOS M STREET ADDRESS 14930 HORSESHOE TRACE. CITY-ST-ZIP WELLINGTON, FL 33414 DV TITLE RINCON, GLORIA P NAME STREET ADDRESS 135 WESTWOOD CIRCLE CITY-ST-ZIP WEST PALM BEACH, FL 33411 NAME RINCON, CARLOS M STREET ADDRESS 6128 S CONGRESS AVE. CITY-ST-ZIP LAKE WORTH, FL 33462 TITLE DT NAME RINCON, GILIERMO A STREET ADDRESS 12260 OLD COUNTRY RD CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-08

561)9672121