2005 FOR PROFIT CORPORATION CANNUAL REPORT

Apr 25, 2005 08:00 Al DOCUMENT # P02000108850 **Secretary of State** 1. Entity Name LATIN GROCERY LA TATA, INC Principal Place of Business Mailing Address 7020 N ARMENIA AVE 16330 RAMBLING VINE DRIVE W **TAMPA, FL 33604** TAMPA, FL 33624 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0801027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, FANNIE DO NOT WRITE 16330 RAMBLING VINE DRIVE W. **TAMPA, FL 33624** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and trile if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 04/25/05/80143-001 150.00 TITLE FANNIE, SUAREZ KAME STREET ADDRESS 16630 RAMBLING VINE DRIVE W TAMPA, FL 33624 CITY-ST-ZIP TITLE GARCIA, WASHINGTON F 7020 N ARMENIA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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: I

STREET ADDRESS

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SUAREZ (813 93020)

FILED