2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000129799. 02-11-2005 90055 026 ***150.00 1. Entity Name LATINOS FOOD & GROCERY, INC. Principal Place of Business Mailing Address 1270 W HOLDEN AVE 1270 W HOLDEN AVE ORLANDO, FL 32839-1340 ORLANDO, FL 32839-1340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02062005 Chg-P City & State City & State 4. FEI Number Applied For 14-1860802 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRINIDAD, JUAN M.V. 2260 CASCADE BLVD #102 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34741 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE * (NOTE: Registered Agent signature DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Addition TITLE ☐ Change TITLE TRINIDAD, FRANKIE NAME NAME STREET ADDRESS 1261 SATINWOOD CIRCLE STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE TRINIDAD, FRANKLIN NAME NAME 1270 W HOLDEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 328391340 ☐ Delete ☐ Change Addition . TRINIDAD JUAN M.V. 2260 CASCADE Blue # 102 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE. CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Feb 11, 2005 8:00 am

Davtime Phone #