

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006998

Entity Name: LATIN GROCERY PB, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4970 STACK BLVD
UNIT D1 & 2
MELBOURNE, FL 32901

New Principal Place of Business:

4910 STACK BLVD
UNIT D1 & 2
MELBOURNE, FL 32901

Current Mailing Address:

4970 STACK BLVD
UNIT D1 & 2
MELBOURNE, FL 32901

New Mailing Address:

4910 STACK BLVD
UNIT D1 & 2
MELBOURNE, FL 32901

FEI Number: 75-3079089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTIBEAUDIERE, ANDREA
4910 STACK BLVD
D2
MELBOURNE, FL 32901 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: PT () Delete
Name: LATTIBEAUDIERE, ANDREA
Address: 4970 STACK BLVD, #D 1&2
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LATTIBEAUDIERE, ANDREA
Address: 4910 STACK BLVD, #D 1&2
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ANDREA LATTIBEAUDIERE

PT

04/27/2006

Electronic Signature of Signing Officer or Director

Date