

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024567

Entity Name: 3 B SUPERMARKET INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

279 NE 79TH ST
B
MIAMI, FL 331384818 US

New Principal Place of Business:

Current Mailing Address:

279 NE 79TH ST
B
MIAMI, FL 331384818 US

New Mailing Address:

570 NW 120TH ST
MIAMI, FL 33168 US

FEI Number: 72-1555059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILS-AIME, AUGUSTIN
570 NW 120TH ST
MIAMI, FL 33168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: MUNROE, HILTOM
Address: 208 NE 4TH ST
City-St-Zip: HALLANDALE, FL 33009

Title: DIR () Change (X) Addition
Name: LALEAU, WILLIAM
Address: 1160 NE 203 ST
City-St-Zip: MIAMI, FL 33179

Title: DIR () Change (X) Addition
Name: FILS-AIME, AUGUSTIN
Address: 570 NW 120 ST
City-St-Zip: MIAMI, FL 33168

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: AUGUSTIN FILS-AIME

DIR

05/24/2004

Electronic Signature of Signing Officer or Director

Date