2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032991

Entity Name: CALLE 6 FOOD MARKET, INC.

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

630 6 STREET

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

630 6 STREET MIAMI BEACH, FL 33139

FEI Number: 54-2105961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARUF, HOSSAIN CHOWDHURY, MASUD 630 6 STREET 630 6 STREET

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

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: MASUD CHOWDHURY 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 CHOWDHURY, MASUD
 Name:

 Address:
 931 NE 116TH ST
 Address:

 City-St-Zip:
 BISCAYNE PARK, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MASUD CHOWDHURY P 01/24/2008