2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P03000038545** YOLI'S SUPERMARKET, INC. Principal Place of Business Mailing Address 2910 WEST 7TH STREET 1150 NW 72 BLVD #555 HIALEAH, FL 33012 MIAMIL FL 33126 US 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3090612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, YOLANDA DO NOT WRITE 8110 WEST 8TH COURT HIALEAH, FL 33014 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 agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CRUZ, YOLANDA NAME STREET ADDRESS 8110 WEST 8TH COURT CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADORESS U00000844867 CITY-ST-ZIP 03/13/08-80016-008 150.00 TITLE 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-7P TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachpien with an address, with all other like empowered. SIGNATURE: