

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097197

FILED
Feb 20, 2004
Secretary of State

Entity Name: LOS AMIGOS SUPERMARKET FORT WALTON, INC.

Current Principal Place of Business:

64 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

2612 CHAFFIN RIDGE
DULUTH, GA 30096

New Mailing Address:

44 LAURIE DR
FT. WALTON BEACH, FL 30548

FEI Number: 90-0111204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, RICHARD H
92 EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: PENA, SILVIA
Address: 2612 CHAFFIN RIDGE
City-St-Zip: DULUTH, GA 30096

Title: S () Delete
Name: RODRIGUEZ, GERARDO
Address: 2612 CHAFFIN RIDGE
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ANA
Address: 44 LAURIE DR
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: S (X) Change () Addition
Name: RODRIGUEZ, GERARDO
Address: 44 LAURIE DR.
City-St-Zip: FT. WALTON BEACH, FL 32548

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: ANA RUIZ

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date