

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097197

FILED
Jan 24, 2006
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:

44 LAURIE DR
FT. WALTON BEACH, FL 30548

New Mailing Address:

64 EGLIN PKWY
FT. WALTON BEACH, FL 30548

FEI Number: 90-0111204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 44 LAURIE DR
City-St-Zip: FT. WALTON BEACH, FL 32548

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

Title: S () Delete
Name: PENA, JUAN
Address: 44 LAURIE DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GONZALEZ, RAMIRO
Address: 64 EGLIN PKWY
City-St-Zip: FT. WALTON BEACH, FL 32548

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

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: S. PENA

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date