

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134770

FILED
May 30, 2008
Secretary of State

Entity Name: 19TH AVENUE FOOD MART & TAKE-OUT, INC.

Current Principal Place of Business:

1900 N W 6TH STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1900 N W 6TH STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0083114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 W. SUNRISE BLVD.
PLANTATION, FL 33313 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: PST () Delete
Name: LEMON, TERRANCE
Address: 533 NW 18TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VD () Delete
Name: LEMON, TERRANCE
Address: 533 NW 18TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP () Delete
Name: GWENDA, THOMAS-LEMON
Address: 2630 NW 8TH PLACE APT 4
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: TERRANCE LEMON

PST

05/30/2008

Electronic Signature of Signing Officer or Director

Date