2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 08:00 AN Secretary of State

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Entity Name

FELLSMERE N GROCERY, INC.



Principal Place of Business

106 NORTH BROADWAY FELLSMERE, FL 32948 Mailing Address

106 NORTH BROADWAY FELLSMERE, FL 32948



DO NOT WRITE IN THIS SPACE

 03082008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For Not Applicable

 90-0128440
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUNA, NOLBERTO 106 NORTH BROADWAY FELLSMERE, FL 32948

DO NOT WRITE 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								
	FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUNA, NOLBERTO 106 N. BROADWAY ST FELLSMERE, FL 32948				000000856319 03/28/08-80008-010 150.00			
NAME STREET ADDRESS CITY-ST-ZIP								
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12. I hereby 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 attachment with an address, with all other like empowered.								