

P04000006921

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*

C.COULLIETTE

DEC 09 2008

EXAMINER



## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LA VEGA GROCERY CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000006921

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

RUFINO HERNANDEZ

(Name of Person)

LA VEGA GROCERY CORPORATION

(Name of Firm/Company)

311 NORTH DIXIE HIGHWAY

(Address)

LAKE WORTH, FL 33460

(City/State and Zip Code)

For further information concerning this matter, please call:

RUFINO HERNANDEZ

(Name of Person)

at ( 561 ) 317-9577

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LA VEGA GROCERY CORPORATION
2. The principal office address: 311 NORTH DIXIE HIGHWAY, LAKE WORTH, FL 33460
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/08/2004 Document number: P04000006921
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED -- ANA HERNANDEZ

1150 N.W. 72ND AVENUE STE 555

MIAMI, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JULISSA HERNANDEZ

311 NORTH DIXIE HIGHWAY,

(P.O. Box NOT acceptable)

LAKE WORTH, FL 33460

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

RUFINO HERNANDEZ  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

12/3/08  
(Date)

If signing on behalf of an entity:

JULISSA HERNANDEZ  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*