

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031546

FILED
Mar 13, 2009
Secretary of State

Entity Name: ARMANDO'S SUPERMARKET AND CAFETERIA, INC.

Current Principal Place of Business:

13260 IMMOKALEE ROAD
UNIT #5
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

5141 SEAHORSE AVENUE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-0743569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, JOSE A
5141 SEAHORSE AVENUE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CABRERA, JOSE ARMANDO
5141 SEAHORSE AVENUE
NAPLES, FL 34103 US

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: JOSE ARMANDO CABRERA

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, JOSE A
Address: 5141 SEAHORSE AVENUE
City-St-Zip: NAPLES, FL 34103 US

Title: VP () Delete
Name: CABRERA, MARIA
Address: 5141 SEAHORSE AVENUE
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JOSE ARMANDO
Address: 5141 SEAHORSE AVENUE
City-St-Zip: NAPLES, FL 34103 US

Title: VP (X) Change () Addition
Name: CABRERA, MARIA LARA
Address: 5141 SEAHORSE AVENUE
City-St-Zip: NAPLES, FL 34103 US

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: MARIA LARA CABRERA

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date