2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050199

Entity Name: LAKELAND SUPERMART, INC.

FILED Aug 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

815 N. MASSACHUSSETTS AVE 815 N. MASSACHUSSETTS AVE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

2607 BERRYVINE PL 16115 N. COLCHESTER PALMS DR. VALRICO, FL 33594 TAMPA, FL 33647 US

FEI Number: 20-0893355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSE, THOMAS THOMAS, JOSE P
2607 BERRYVINE PLACE 16115 N. COLCHESTER PALMS DR.
VALRICO, FL 33594 US TAMPA, FL 33647 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 THOMAS 08/10/2006

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 ().

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OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: THOMAS, JOSE P

Address: 2607 BERRYVINE PL Address: 16115 N COLCHESTER PALMS DR.

City-St-Zip: VALRICO, FL 33594 City-St-Zip: TAMPA, FL 33647 US

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: JOSE THOMAS P 08/10/2006