

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083251

FILED
Mar 10, 2005
Secretary of State

Entity Name: BRANDON GROCERY, CORP.

Current Principal Place of Business:

3105 SW 112 PLACE
MIAMI, FL 33165

New Principal Place of Business:

532 SW 109 AVENUE
MIAMI, FL 33174

Current Mailing Address:

3105 SW 112 PLACE
MIAMI, FL 33165

New Mailing Address:

532 SW 109 AVENUE
MIAMI, FL 33174

FEI Number: 20-1170497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE F
3105 SW 112 PLACE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, JOSE F
Address: 3105 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: PEREZ, MANUELA
Address: 3105 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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 PEREZ

PD

03/10/2005

Electronic Signature of Signing Officer or Director

Date