2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000102793** 05-02-2005 90539 030 ***150.00 MI BANDERA SUPERMARKET INC Principal Place of Business Mailing Address 20046471 2935 W OAKRIDGE RD 2935 W OAKRIDGE RD ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) 4. FEI Number 20-13/3885 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALMONTE, DAMARIS Street Address (P.O. Box Number is Not Acceptable) 2935 W OAKRIDGE RD ORLANDO, FL 32809 City Zip Code 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. Signature, typed or printed name of registered abent and tale if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME ALMONTE, DAMARIS NAME 2935 W OAKRIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP D TITLE ☐ Delete Change Addition ALMONTE, DIONISIO NAME NAME 2935 W OAKRIDGE RD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete T Change Addition TAVARES, MAYRA NAME NAME 2935 W OAKRIDGE RD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition TAVARES, JOSE O NAME NAME STREET ADDRESS 2935 W OAKRIDGE RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP __ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

alm E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7/P

STREET ADDRESS

CITY-ST-ZIP

TITLE

4/25/05 Date

___ Change

☐ Addition

FILED