2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117846

Entity Name: SOUTH BEACH GROCER INC.

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1448 HWY A1A 8045 BRACKEN LN SATELLITE BEACH, FL 32937 US MELBOURNE, FL 32940 US **Current Mailing Address: New Mailing Address:** 8045 BRACKEN LN MELBOURNE, FL 32940 US FEI Number: 20-1489959 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: AHSAN, SANZIDA 8045 BRACKEN LN MELBOURNE, FL 32940 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: 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 (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PDS (X) Change () Addition AHSAN, SANZIDA Name: Name: AHSAN, SANZIDA 8045 BRACKEN LN 8045 BRACKEN LN Address: Address: City-St-Zip: MELOURNE, FL 32940 US City-St-Zip: MELOURNE, FL 32940 US Title: VΡ (X) Delete Title: () Change () Addition GRIFFIN, YAZMEEN L Name: Name: 261 FAY DRIVE Address: Address: INDIALANTIC, FL 32903 US City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition AKTHER, NASIMA Name: Name: 15753 WIDEWATER DRIVE Address: Address: City-St-Zip: DUMFRIES, VA 22026 US City-St-Zip: Title: SEC (X) Delete Title: () Change () Addition AHSAN, SOHEL M Name: Name: Address: 8045 BRACKEN LANE Address: City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip:

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: SANZIDA AHSAN P 05/18/2007