

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000117846

FILED
Dec 06, 2007
Secretary of State**Entity Name:** SOUTH BEACH GROCER INC.**Current Principal Place of Business:**8045 BRACKEN LN
MELBOURNE, FL 32940 US**New Principal Place of Business:****Current Mailing Address:**8045 BRACKEN LN
MELBOURNE, FL 32940 US**New Mailing Address:****FEI Number:** 20-1489959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AHSAN, SANZIDA
8045 BRACKEN LN
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:**Title:** PDS () Delete
Name: AHSAN, SANZIDA
Address: 8045 BRACKEN LN
City-St-Zip: MELOURNE, FL 32940 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: ISLAM, MD ZUAL
Address: 3322 SW 39TH STREET
City-St-Zip: OCALA, FL 34474**Title:** VP () Change (X) Addition
Name: AHSAN, SOHEL
Address: 5895 WEST HIGHWAY 40
City-St-Zip: OCALA, FL 34482**Title:** VP () Change (X) Addition
Name: AHSAN, MOHAMMED M
Address: 3 MIDWAY TRACK PL.
City-St-Zip: OCALA, FL 34472

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

PDS

12/06/2007

Electronic Signature of Signing Officer or Director

Date