

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150946

FILED
Apr 10, 2007
Secretary of State

Entity Name: EL PUEBLO MEXICAN GROCERY INC.

Current Principal Place of Business:

7124 ALOMA AVE STE C
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

7124 ALOMA AVE STE C
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-1847717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDUJANO, FRANCISCO
5556 GARDEN GROVE CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MANDUJANO, FRANCISCO
2766 RUNNING SPRING LOOP
OVIEDO, FL 32765 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: FRANCISCO MANDUJANO

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANDUJANO, FRANCISCO
Address: 5556 GARDEN GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: MANDUJANO, RAQUEL
Address: 5556 GARDEN GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANDUJANO, FRANCISCO
Address: 2766 RUNNING SPRING LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: MANDUJANO, RAQUEL
Address: 2766 RUNNING SPRING LOOP
City-St-Zip: OVIEDO, FL 32765 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: FRANCISCO MANDUJANO

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date