

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150946

FILED
Apr 29, 2011
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
2766 RUNNING SPRING LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MANDUJANO, FRANCISCO
5506 JUSTINE WAY
WINTER PARK, FL 32792 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANDUJANO, FRANCISCO
Address: 5506 JUSTINE WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: MANDUJANO, RAQUEL
Address: 5506 JUSTINE WAY
City-St-Zip: WINTER PARK, FL 32792 US

Title: S
Name: MANDUJANO, FRANCISCO J
Address: 5506 JUSTINE WAY
City-St-Zip: WINTER PARK, FL 32792 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO MANDUJANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date