

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157759

Entity Name: VILLAGE GROCERY, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

9271 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

9271 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 334031457

Current Mailing Address:

9271 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

9271 PROSPERITY FARMS ROAD
NORTH PALM BEACH, FL 334031457

FEI Number: 20-1900859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, THARWAT I
7690 ARDWICK DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

NASSER, THARWAT I
7690 ARDWICK DRIVE
LAKE WORTH, FL 334677716 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASSER, THARWAT I
Address: 7690 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: NASSER, DIANA
Address: 7690 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASSER, THARWAT I
Address: 7690 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 334677716

Title: VP (X) Change () Addition
Name: NASSER, DIANA
Address: 7690 ARDWICK DRIVE
City-St-Zip: LAKE WORTH, FL 334677716

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: THARWAT NASSER

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date