

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2006
Secretary of State**

DOCUMENT# P04000160471

Entity Name: TWON ONE STOP GROCERS, INC.

Current Principal Place of Business:

6355 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6355 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 47-0947758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPTPINRA, NOBEL
6355 NW 7TH AVE
MIAMI, FL 33150 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: D () Delete
Name: LEWIS, SANDTANNER
Address: 22 NW 62ND ST
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: SEPREPINRA, NOBEL
Address: 22 NW 62ND
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: COOPER, SHUSHONA
Address: 44 NW 86TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLMES, GOLDIE L
Address: 15931 NW 17TH CT
City-St-Zip: OPA-LOCKA, FL 33054

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: SANDTANNER LEWIS

D

05/07/2006

Electronic Signature of Signing Officer or Director

_____ Date