

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170573

FILED
Mar 21, 2005
Secretary of State

Entity Name: FOOD STAR SUPERMARKET #3, INC.

Current Principal Place of Business:

4275 WEST FLAGLER STREET
CORAL GABLES, FL 331341605

New Principal Place of Business:

4275 WEST FLAGLER STREET
MIAMI, FL 331341605

Current Mailing Address:

4275 WEST FLAGLER STREET
CORAL GABLES, FL 331341605

New Mailing Address:

4275 WEST FLAGLER STREET
MIAMI, FL 331341605

FEI Number: 16-1715159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD, SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE DR
390
MIAMI, FL 33126 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: MARQUEZ & MARCELO-ROBAINA

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HERNANDEZ, DIOSDADO
Address: 10131 SW 4TH STREET
City-St-Zip: MIAMI, FL 331744801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNANDEZ DIOSDADO

DPS

03/21/2005

Electronic Signature of Signing Officer or Director

Date