

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000001346

FILED
Dec 19, 2007
Secretary of State

Entity Name: FLORIDA CITY MARKET BY S&D, INC.

Current Principal Place of Business:

815 N.W. 5TH AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

1205 NW 9TH AVE
FLORIDA CITY, FL 33034

Current Mailing Address:

1615 NW 1ST AVE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-4862135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHOOS, S.SCOTT ESQ.
15600 S.W. 288 STREET
HOMESTEAD, FL 33033 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: P () Delete
Name: CLAYTON, LOVEY
Address: 815 NW 5TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP (X) Delete
Name: PARRISH, LEROY
Address: 815 N.W. 5TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST (X) Delete
Name: CLAYTON, DAVID
Address: 815 N.W. 5TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRISH, LEROY
Address: 1205 NW 9TH AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

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

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

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: LEROY PARRISH

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date