

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001506

Entity Name: EXPRESS GROCERY, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2926 N. NEBRASKA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

2926 N. NEBRASKA AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

2926 N. NEBRASKA AVENUE
TAMPA, FL 33602

New Mailing Address:

P O BOX 260502
TAMPA, FL 33685 US

FEI Number: 20-2118775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAG, KYOUNG W
14662 CORKWOOD DRIVE
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWAG, KYOUNG W
Address: 14662 CORKWOOD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KWAG, KYOUNG W
Address: 14662 CORKWOOD DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: V () Change (X) Addition
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

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: JOHN V TORTORELLO VP

V

04/26/2006

Electronic Signature of Signing Officer or Director

Date