

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001506

Entity Name: EXPRESS GROCERY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

2926 N. NEBRASKA AVENUE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 260502
TAMPA, FL 33685 US

New Mailing Address:

2926 N NEBRASKA AVENUE
TAMPA, FL 33602 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:

KWAG, KYOUNG W
3919 FAWNMIIST DR
WESLEY CHAPEL, FL 33543 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KWAG, KYOUNG W
Address: 3919 FAWNMIIST DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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 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: KYOUNG KWAG

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date