

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058932

FILED
Jan 09, 2008
Secretary of State

Entity Name: GRACE'S FOOD STORE, INC.

Current Principal Place of Business:

1235 N.E. FOURTH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1235 N.E. FOURTH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENIC L. GROSSO, P.A.
3850 N.W. BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431 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: PD () Delete
Name: GROSSO, GRACE A
Address: 1235 N.E. FOURTH COURT
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: GROSSO, DOMENIC L
Address: 20825 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: DEVINE, JOANNE
Address: 454 N.E. 12TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: BRADY, SUSAN
Address: 353 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUSAN BRADY

TD

01/09/2008

Electronic Signature of Signing Officer or Director

Date