

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121904

FILED
Apr 29, 2011
Secretary of State

Entity Name: LA FAMILIA FOOD & GROCERIES, INC.

Current Principal Place of Business:

120 E BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

120 E BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-3442668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZCONA, LUIS
1632 PROWMORE DR
BRANDON, FL 33511 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: LUIS AZCONA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AZCONA, LUIS
Address: 1623 PROWMORE DR
City-St-Zip: BRANDON, FL 33511

Title: VPD
Name: AZCONA, NASARIS
Address: 1623 PROWMORE DR
City-St-Zip: BRANDON, FL 33511

Title: SD
Name: AZCONA, BLENNIN
Address: 1623 PROWMORE DR
City-St-Zip: BRANDON, FL 33511

Title: TD
Name: AZCONA, LUIS
Address: 1623 PROWMORE DR
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: LUIS AZCONA

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date