2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2007 8:00 am Secretary of State DOCUMENT # P05000130648 1. Entity Name VERO SUPERMARKET, INC. 07-23-2007 90035 037 ***150 00 Principal Place of Business Mailing Address 1422 OLD DIXIE HWY 1422 OLD DIXIE HWY VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3521302 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAZILĖ, SERGE R Street Address (P.O. Box Number is Not Acceptable) 5460 N STATE RD 7 SITE 108 TAMARAC, FL 33319 City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed page of registerest agent and tale 4 applicable (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PVS **PVS** Change Delete TiTLE JULOUSE ETIENVIR Phanol Etienne 14 aa old Dixie HWY VERO BEACH FL32960 ALEXIS, ANITA NAME NAME STREET ADDRESS 1422 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TOTALE Delete Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ORE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7 P Defete TITLE [7] Change [7] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ane. Delete Change Mddition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

FILED