

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132389

FILED  
Mar 26, 2007  
Secretary of State

Entity Name: PALM BAY FISH, MEAT & GROCERY STORE INC.

## Current Principal Place of Business:

214 EMERSON DR NW UNIT 3  
PALM BAY, FL 32907

## New Principal Place of Business:

## Current Mailing Address:

214 EMERSON DR NW UNIT 3  
PALM BAY, FL 32907

## New Mailing Address:

FEI Number: 20-3537466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD #107  
OAKLAND PARK, FL 33311 US

## Name and Address of New Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD #101  
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ST LOUIS, MICHEL  
Address: 1124 WILCOX RD SE  
City-St-Zip: PALM BAY, FL 32909

Title: V ( ) Delete  
Name: MITHIL, CAROL  
Address: 1124 WILCOX RD SE  
City-St-Zip: PALM BAY, FL 32909

Title: S ( ) Delete  
Name: ST LOUIS, BERNADETTE  
Address: 1124 WILCOX RD SE  
City-St-Zip: PALM BAY, FL 32909

## 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:

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: CAROL MITHIL

V

03/26/2007

Electronic Signature of Signing Officer or Director

Date