

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132389

FILED
Apr 28, 2008
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:

216 EMERSON DR NW UNIT 5
PALM BAY, FL 32907

Current Mailing Address:

214 EMERSON DR NW UNIT 3
PALM BAY, FL 32907

New Mailing Address:

216 EMERSON DR NW UNIT 5
PALM BAY, FL 32907

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 #101
OAKLAND PARK, FL 33311 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: MYRTIL, JOSEPH
Address: 1124 WILCOX RD SE
City-St-Zip: PALM BAY, FL 32909

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: MICHEL ST LOUIS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date