

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134118

FILED
Feb 14, 2008
Secretary of State

Entity Name: EL NACIONAL SUPERMARKET, INC.

Current Principal Place of Business:

4130 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4130 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-3561448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUDITH T
921 GROVESMERE LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUDITH
921 GROVESMERE LOOP
OCOE, FL 34761 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: JUDITH RODRIGUEZ

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUDITH T
Address: 921 GROVESMERE LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUDITH
Address: 921 GROVESMERE LOOP
City-St-Zip: OCOE, FL 34761 US

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: JUDITH RODRIGUEZ

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date