

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135364

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FINE FOODS GOURMET MARKETS INC.

## Current Principal Place of Business:

6041 WEST SUNRISE BLVD.  
SUNRISE, FL 33313 US

## New Principal Place of Business:

## Current Mailing Address:

6041 WEST SUNRISE BLVD  
SUNRISE, FL 33313 US

## New Mailing Address:

FEI Number: 20-8184184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BONILLA, RICHARD  
6041 WEST SUNRISE BLVD  
SUNRISE, FL 33313 US

## Name and Address of New Registered Agent:

GARCIA, MIGUEL  
6041 WEST SUNRISE BLVD  
SUNRISE, FL 33313 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: MIGUEL GARCIA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONILLA, RICHARD  
Address: 507 W 173 STREET, APT 1  
City-St-Zip: NEW YORK, NY 10032 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: GARCIA, MIGUEL  
Address: 1938 TENBROECK AVENUE  
City-St-Zip: BRONX, NY 10461 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: MIGUEL GARCIA

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date