

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135364

Entity Name: FINE FOODS GOURMET MARKETS INC.

FILED
Oct 02, 2008
Secretary of State

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 ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL
6041 WEST SUNRISE BLVD
SUNRISE, FL 33313 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

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: S () Delete
Name: GARCIA, MIGUEL
Address: 1938 TENBROECK AVENUE
City-St-Zip: BRONX, NY 10461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, MIGUEL
Address: 3900 GALT OCEAN DRIVE APT 2302
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SEC (X) Change () Addition
Name: GARCIA, MIGUEL
Address: 3900 GALT OCEAN DRIVE APT 2302
City-St-Zip: FORT LAUDERDALE, FL 33308 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

PRES

10/02/2008

Electronic Signature of Signing Officer or Director

Date