

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135364

FILED  
Apr 28, 2009  
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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PSTD

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date