2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135364

Entity Name: FINE FOODS GOURMET MARKETS INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6041 WEST SUNRISE BLVD. SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6041 WEST SUNRISE BLVD SUNRISE, FL 33313 US

FEI Number: 20-8184184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GARCIA, MIGUEL

Address: 3900 GALT OCEAN DRIVE APT 2302 City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL GARCIA PSTD 04/28/2010