## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State 06-02-2008 90002 044 \*\*\*150.00 DOCUMENT # P05000144978 1 MEXICO EXPRESS LATIN GROCERY INC 66014506 Principal Place of Business Mailing Address 2340 STATE RD 580 2340 STATE RD 580 SUITE D SUITE D CLEARWATER, FL 33763 US CLEARWATER, FL 33763 US 05132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3700969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDOZA, ARTURO DO NOT WRITE 2340 STATE RD 580 SUITE D IN THIS SPACE CLEARWATER, FL 33763 3. The above name sently submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of pristered agent. deg or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE TILE NOVEL FEE 18 \$150.00 9. Election Cempaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by Shotember 12, 2008 10. OFFICERS AND DIRECTORS TITLE MENDOZA, ARTURO NUME STREET ADDRESS 2340 STATE RD 580 SUITE D CLEARWATER, FL 33763 CITY-ST-ZIP NAME ESPINOZA, BETTSY J STREET ADDRESS 2340 STATE RD 580 SUITE D CITY-ST-ZIP CLEARWATER, FL 33763 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS 12. Thereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Chapter 119. Provide Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if mede under ceth; 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

FILED Jun 20, 2008 8:00 am