

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038849

Entity Name: EL TORO SUPERMARKET, INC

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

5625 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5625 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-4540679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, HECTOR B
1726 BRIDGET CT.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PERALTA, HECTOR B
9556 WICKHAM WAY
ORLANDO, FL 32836 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: HECTOR PERALTA

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, HECTOR B
Address: 1726 BRIDGET CT.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, HECTOR B
Address: 9556 WICKHAM WAY
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR PERALTA

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date