2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P06000045378 1. Entity Name ORIENTAL AMERICAN GROCERY INC. Principal Place of Business Mailing Address 17035 WEST DIXIE HIGHWAY 17035 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suite, Apt. #, etc. Soile Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-1272731 Not Applicable Ζiρ Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERCADO, MYRNA Street Address (P.O. Box Number is Not Acceptable) 8600 NW 198 ST HIALEAH FL 33015 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registingd agent and little Templicable. fNOTE: Registrate Agent a greature requires when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Derete NAME MERCADO, MYRNA NAME *U00000830738* 17035 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS 02/26/08-80096-001 150.00 NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIZ ☐ Derete Change Addition MERCADO, GEOFFREY HAME 17035 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 Addition TILLE ☐ Derete BILE Change MERCADO, JACK LORD NAME STREET ADDRESS STREET ADDRESS 17035 WEST DIXIE HIGHWAY CITY-ST-ZIP CITY - ST- ZIP NORTH MIAMI BEACH FL 33160 ☐ Addition Change HILL Deiete TITLE MERCADO, MARK ANTHONY HAM: NAME 17035 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Derete TITLE TITLE MERCADO, GEOFFREY II NAME 17035 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Deiete TITLE TIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered