

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062595

FILED
May 31, 2007
Secretary of State

Entity Name: NASSIMBENI SUPERMARKET INC.

Current Principal Place of Business:

2721 S US1 HWY SUITE 4
FORT PIERCE, FL 34982 US

New Principal Place of Business:

2721 S US1 HWY
SUITE 4
FORT PIERCE, FL 34982 US

Current Mailing Address:

2721 S US1 HWY SUITE 4
FORT PIERCE, FL 34982 US

New Mailing Address:

2721 S US1 HWY
SUITE 4
FORT PIERCE, FL 34982 US

FEI Number: 20-4317144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MARTA N
2721 S US1 HWY SUITE 4
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FERREIRA, MARTA N
2721 S US1 HWY
SUITE 4
FORT PIERCE, FL 34982 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: MARTA N. FERREIRA

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, MARTA N
Address: 2721 S US1 HWY SUITE 4
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTA N. FERREIRA

PD

05/31/2007

Electronic Signature of Signing Officer or Director

Date