2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 16, 2007 8:00 am Secretary of State 07-16-2007 90124 006 ***150.00 DOCUMENT # P06000071893 LA CHALUPITA MARKET INC 40172177 Principal Place of Business Mailing Address 3943 BALSAM RD 3943 BALSAM RD NICEVILLE, FL 32588 NICEVILLE, FL 32588 3. Mailing Address 16019 U.S. Hw y 2. Principal Place of Business - No P.O. Box # 16019 US Hwy 331 07092007 CR2E034 (12/06) 4. FEI Number 20 - 4933 043 City & State FNEEPONT City & State Applied For FREE PORT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32439 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE JESUS LOPEZ, Julio Street Address (P.O. Box Number is Not Acceptable) 160 19 U-5 HWY 331 DE JESUS LOPEZ, JULIO C 3943 BALSAM RD NICEVILLE, FL 32588 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 Signature typed or printed name of registered ager and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DE JESUS LOPEZ. LOUNDES Change Addition TITLE Delete THLE DE JESUS LOPEZ, LOURDES NAME NAME 16019 US Hwy 331 So. FREEPORT, FL 32439 STREET ADDRESS -3943 BALSAM RD STREET ADDRESS CITY-ST-ZIP NICEVILLE, EL_32588-CHY-ST-7P Change Addition VP TITLE Delete TITLE DE JESUS LOPEZ, Julio C. DE JESUS LOPEZ, JULIO C NAME 16019 US Hwy 331 So FARE POAT, FL 32439 3945 BALSAM RD-STREET ADDRESS STREET ADDRESS NIGEVILLE, FL-32588-CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HHF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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