

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000076023

FILED
Aug 13, 2007
Secretary of State

Entity Name: LATINO GROCERY/SPANISH FOOD INC

Current Principal Place of Business:

2732 S. CHICKASAW TRAIL
927-7
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

2732 S. CHICKASAW TRAIL
927-7
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 01-0868017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, HERIBERTO
6878 LAKE CARLISLE BLVD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

HERNANDEZ, NELSON
7298 WINDHAM HARBOUR AVE
ORLANDO, FL 32829 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: NELSON HERNANDEZ

08/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDEZ, HERIBERTO
Address: 6878 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829 US

Title: P () Delete
Name: HERNANDEZ, NELSON
Address: 6551 LAKE PEMBROKE PLACE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 7298 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829 US

Title: S (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 7298 WINDHAM HARBOUR AVE
City-St-Zip: ORLANDO, FL 32829 US

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: NELSON HERNANDEZ

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date