

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101234

Entity Name: DIAZ SUPERMARKET, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

212 MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

212 W MOWRY DRIVE
HOMESTEAD, FL 33030

Current Mailing Address:

212 MOWRY DRIVE
HOMESTEAD, FL 33030

New Mailing Address:

212 W MOWRY DRIVE
HOMESTEAD, FL 33030

FEI Number: 20-5495074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JIMMY
212 MOWRY DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DIAZ, JIMMY
212 W MOWRY DRIVE
HOMESTEAD, FL 33030 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, JIMMY
Address: 212 MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: DIAZ, JOHN
Address: 212 MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, JIMMY
Address: 212 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: DIAZ, JOHN
Address: 212 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

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: JOHN DIAZ

D

03/04/2009

Electronic Signature of Signing Officer or Director

Date