2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101234

Entity Name: DIAZ SUPERMARKET, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 W MOWRY DRIVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

212 W MOWRY DRIVE 1239 NE 8 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33033

FEI Number: 20-5495074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, JIMMY

Address: 212 W MOWRY DRIVE City-St-Zip: HOMESTEAD, FL 33030

Title:

Name: DIAZ, JOHN

Address: 212 W MOWRY DRIVE City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: JOHN DIAZ D 04/13/2010