2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an a

SIGNATURE:

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P06000125699 1. Entity Name POPULAR SUPERMARKET INC Principal Place of Business Mailing Address 1701 NW 119 STREET MIAMI FL 33167 1701 NW 119 STREET MIAMI FL 33167 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apl. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 51-0603648 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRERA, JOSE Street Address (P.O. Box Number is Not Acceptable). 1701 NW 119 STREET **MIAMI FL 33167** City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or praced name of registered agent and the Timpi caces. (NOTE: Registered Agent agenture required when reinstaurig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition Defete TITLE CARRERA, JOSE NAME NAME U00000867065 1701 NW 119 STREET STREET ADDRESS STREET ADDRESS 04/08/08-80054-013 150.00 MIAMI FL 33167 CITY+ST-ZIP CITY-ST-ZIP Addition TITLE Derete TITLE ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ππε Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-7IP CITY-ST-3P Change THILL ☐ Defete MILE Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP ☐ Deicte ☐ Change ☐ Addition TITLE TELLE NAME DAME STREET ACCRESS STREE! ADDRESS CHY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental restory 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 out tusted approved to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered.

Davina Phone #

Lara

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR