## 2008 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000137332

Entity Name: LA VICTORIA GROCERIES, INC.

FILED Mar 18, 2008 Secretary of State

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

3278 CREWS RD 85246 CREWS RD

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

3278 CREWS RD 85246 CREWS RD

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

FEI Number: 13-9425752 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:

SERRANO, CARLOS
3278 CREWS RD
SERRANO, CARLOS
85246 CREWS RD

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: CARLOS SERRANO 03/18/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/VP ( ) Delete Title: P/VP (X) Change ( ) Addition

 Name:
 SERRANO, CARLOS
 Name:
 SERRANO, CARLOS

 Address:
 3278 CREWS RD
 Address:
 85246 CREWS RD

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S/T ( ) Delete Title: S/T (X) Change ( ) Addition

 Name:
 SERRANO, CARLOS
 Name:
 SERRANO, CARLOS

 Address:
 3278 CREWS RD
 Address:
 85246 CREWS RD

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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: CARLOS SERRANO OWNE 03/18/2008

Electronic Signature of Signing Officer or Director

Date