

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147219

FILED
Apr 26, 2011
Secretary of State

Entity Name: LUCKY GROCERY FOOD MARKET, INC.

Current Principal Place of Business:

8037 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33323

New Principal Place of Business:

Current Mailing Address:

8037 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33323

New Mailing Address:

FEI Number: 20-5951807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZURITA, EDUARDO JOSE
8037 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARMEN ROSA PEREZ
Address: 8037 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33323

Title: VPD
Name: EDUARDO JOSE ZURITA
Address: 8037 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33323

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: CARMEN ROSA PEREZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date