2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007808

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Entity Name: BEACHGROCERIES.COM, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business.
340 WEST 46TH ST.	13680 NW 19TH AVENUE

MIAMI BEACH, FL 33140 US BAY 15 OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

340 WEST 46TH ST.

MIAMI BEACH, FL 33140 US

13680 NW 19TH AVENUE
BAY 15
OPA LOCKA, FL 33054 US

FEI Number: 20-8707492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Block of Business

LOZENIK, MICHAEL 340 WEST 46TH ST.

MIAMI BEACH, FL 33140 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 MR (X) Change () Addition

 Name:
 LOZENIK, MICHAEL
 Name:
 LOZENIK, MICHAEL

 Address:
 340 WEST 46TH ST.
 Address:
 340 WEST 46TH ST.

City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete Title: MRS () Change (X) Addition Name: LOZENIK, FRAYDEE

 Name:
 LOZENIK, FRAYDEE

 Address:
 340 WEST 46TH ST

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33140 FL

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: MICHAEL LOZENIK PRES 01/08/2008