

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000021384

Entity Name: A & K SUPER MARKET, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

13321 WEST DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13321 WEST DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-8226859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, JACQUILOT
570 NE 164 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CADICHON, PIERRE RICHARD
1000 NW 147 ST
MIAMI, FL 33168 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: PIERRE RICHARD CADICHON

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEDEON, JACQUILOT
Address: 570 N.E. 164 ST
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Delete
Name: GEDEON, ROSANNA
Address: 570 N.E. 164 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CADICHON, PIERRE RICHARD
Address: 1000 NW 147ST
City-St-Zip: MIAMI, FL 33168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE RICHARD CADICHON

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date