

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026631

FILED
Apr 21, 2008
Secretary of State

Entity Name: DISCOUNT FOOD DEPOT SUPER MARKET INC

Current Principal Place of Business:

2727 BAYSHORE DR
111
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

6155 THRESHER DR
NAPLES, FL 34112

New Mailing Address:

2727 BAYSHORE DR.
111
NAPLES, FL 34112

FEI Number: 26-0897890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLVESTRE, PIERRECILIA
6155 THRESHER DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

ROSICLAIR, LUSUIS
5321 WARREN ST.
NAPLES, FL 34113 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: LUSUIS ROSICLAIR

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSICLAIR, LYSUIS
Address: 5321 WARREN ST
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: ETIENNE, LUCKNER A
Address: 5321 WARREN ST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUCKNER ETIENNE

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date