

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027150

Entity Name: CASA MEXICANA SUPERMARKET INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4442 W. HWY 40
UNIT 7
OCALA, FL 34482

Current Mailing Address:

PO BOX 682
MASCOTTE, FL 34753 US

New Principal Place of Business:

4422 W. SILVER SPRINGS BLVD HWY 40
UNIT 7
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-8540097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE D
4442 W. HWY 40
UNIT 7
OCALA, FL 34482 US

Name and Address of New Registered Agent:

CASTILLO, JOSE D
4422 W. SILVER SPRINGS BLVD HWY 40
UNIT 7
OCALA, FL 34482 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, JOSE D
Address: 4442 W. HWY 40, UNIT 7
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOSE D
Address: 4422 W. SILVER SPRINGS BLVD HWY 40, UNIT 7
City-St-Zip: OCALA, FL 34482 US

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: JOSE D. CASTILLO

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date