

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038219

FILED
Mar 10, 2008
Secretary of State

Entity Name: LUCY COMMUNITY SUPPER MARKET, INC.

Current Principal Place of Business:

2750 NW 56TH AVE STE 101
LAUDERHILL, FL 33313

New Principal Place of Business:

1533 NW 91 ST AVE STE 7-25
CORAL SPRINGS, FL 33071

Current Mailing Address:

2750 NW 56TH AVE STE 101
LAUDERHILL, FL 33313

New Mailing Address:

1533NW 91ST AVE STE 7-25
CORAL SPINGS, FL 33071

FEI Number: 64-0955801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIUS, HERMITE
2750 NW 56TH AVE STE 101
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

LUCIUS, HERMITE
1533 NW 91ST AVE STE 7-25
CORAL SPRINGS, FL 33071 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: HERMITE LUCIUS

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LUCIUS, HERMITE
Address: 2750 NW 56TH AVE STE 101
City-St-Zip: LAUDERHILL, FL 33313

Title: DVS () Delete
Name: THEOPHILE, BRIDELER
Address: 2750 NW 56TH AVE STE 101
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LUCIUS, HERMITE
Address: 1533 NW 91ST AVE STE 7-25
City-St-Zip: CORAL SPRINGS, FL 333071

Title: EDVS (X) Change () Addition
Name: DESDUNES, RONALD
Address: 1533 NW 91STAVE STE 7-25
City-St-Zip: CORAL SPINGS, FL 333071

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: HERMITE LUCIUS

LUCY

03/10/2008

Electronic Signature of Signing Officer or Director

Date