2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P07000052402 04-30-2008 90171 039 ***150.00 LA TAPATIA V&V GROCERY, INC Mailing Address Principal Place of Business 1102 US HWY 17-92 N 1102 HWY 17-92 N HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-8959729 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VELEZ, FRANCISCO A Street Address (P.O. Box Number is Not Acceptable) 959 SENECA TRAIL SAINT CLOUD, FL 34772 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE TITLE Delete VELEZ, FRANCISCO A NAME NAME STREET ADDRESS STREET ADDRESS 959 SENECA TRAIL CITY-ST-ZIP ST. CLOUD, FL 34772 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME VELEZ, FRANCISCO A 959 SENECA TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34772 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

VELEZ

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-08

Daytime Phone #

FILED