2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P0700068415 04-28-2008 90364 009 ***150.00 1. Entity Name GM FOOD MARKET INC. Principal Place of Business Mailing Address 1005 S CONGRESS SUITE 101 5804 SUNPRINT CIRCLE DELRAY BEACH, FL 33444 BOYNTON BEACH, FL 33437 2. Principal Place of Business - No P.O. Box # ³ Mailing Address Pointe Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0335985 Boynton Beach, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 33437 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAURENT, GILBERT Street Address (P.O. Box Number is Not Acceptable) 1005 S CONGRESS SUITE 101 DELRAY BEACH, FL 33444 Zip Code FL 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, 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 NOWIII 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. ☐ Delete THEF XXI Change Addition LAURENT, GILBERT NAME NAME STREET ADDRESS 5804 SUNPRINT CIRCLE STREET ADDRESS 5804 Sun Pointe Circle BOYNTON BEACH, FL 33437 CITY-ST-ZIP CHY-ST-ZIP Boynton Beach, FL 33437 ☐ Delete MLE TRUE XX Channe ☐ Addition NAME LAURENT, MARIE C NAME Celestin, Marie C. STREET ADDRESS 5804 SUNPRINT CIRCLE STREET ADDRESS 5804 Sun Pointe Circle Boynton Beach, FL 33437 BOYNTON BEACH, FL 33437 C11Y-ST-ZIP CITY-ST-ZIE TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-\$1-ZIP ☐ Delete TITLE THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 cycrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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