2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085088

16650 SW 67 PL

SW RANCHES, FL 33331

Address:

City-St-Zip:

Entity Name: C&S WEST INDIAN GROCERIES & TAKEOUT INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18450 PINES BLVD 16650 SOUTH WEST 67 PLACE PEMBROKE PINES, FL 33029 SOUTHWEST RANCHES, FL 33331 **Current Mailing Address: New Mailing Address:** 16650 SOUTH WEST 67 PLACE18450 PINES BLVD 18450 PINES BLVD PEMBROKE PINES, FL 33029 PSOUTHWEST RANCEMBROKE PINES, FL 33331 FEI Number: 45-0567831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, YVONNE 16650 SW 67 PL SW RANCHES, FL 33331 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NELSON, YVONNE Name: Name: 16650 SW 67 PL Address: Address: City-St-Zip: SW RANCHES, FL 33331 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: NELSON, LENFORD 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: YVONNE NELSON P 04/29/2008