2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 14, 2008
Secretary of State

DOCUMENT# P07000091903

Entity Name: EL TORITO SUPERMARKET W.G. LINARES CORP.

Current Principal Place of Business:

12962 W. COLONIAL DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12962 W. COLONIAL DR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-0723469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALDONADO, DOMINGO
786 BUTTERFLY CREEK DR.
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PDSD ( ) Delete
Name: MALDONADO, DOMINGO
Address: 186 BUTTERLFY CREEK DR
City-St-Zip: OCOEE, FL 34761

Title: VSD (X) Delete
Name: MALDONADO MARAMOROS, SERGIO
Address: 1219 SAND PINE DR
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSD (X) Change ( ) Addition
Name: MALDONADO, DOMINGO
Address: 786 BUTTERFLY CREEK DR
City-St-Zip: OCOEE, FL 34761

Title: ( ) Change ( ) Addition
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: DOMINGO MALDONADO P 10/14/2008

Electronic Signature of Signing Officer or Director — Date