2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092809

FILED Apr 29, 2009 Secretary of State

Entity Name: TURQUOISE MEDITERRANEAN GROCERY, INC

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 1555 SEMORAN BLVD BUITE 1281 WINTER PARK, FL 32792 | |
| Current Mailing Address: | New Mailing Address: |
| 13607 LAKES WAY DRLANDO, FL 32828 | |
| FEI Number: 26-0734115 FEI Number Applied For() FEI Nu | mber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| SONMEZ, PINAR 13607 LAKES WAY DRLANDO, FL 32828 US | |
| The above named entity submits this statement for the purpose on the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution(). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Fitle: P () Delete Name: SONMEZ, PINAR Address: 13607 LAKES WAY City-St-Zip: ORLANDO, FL 32828 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: VP () Delete Name: AYDOS, ISKENDER Address: 13607 LAKES WAY City-St-Zip: ORLANDO, FL 32828 | 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: PINAR SONMEZ P 04/29/2009