2008 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Mar 05, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P07000116461 03-05-2008 90028 027 ***150.00 1. Entity Name BROTHERS HARRY GROCERY CORP. Principal Place of Business Mailing Address 1300-1304 N.W. 62ND STREET 1300-1304 N.W. 62ND STREET MIAML FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26 - 1307775 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOMINGUEZ, INELDA A Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 72ND AVE SUITE 555 MIAMI, FL 33126 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 reinstitting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME DOMINGUEZ, INELDA A NAME STREET ADDRESS 1150 N.W. 72ND AVE SUITE 555 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee amount of the component of the component of the corporation of the corporation of the corporation of the receiver or trustee amount of the corporation of the receiver or trustee amount of the corporation of the receiver or trustee amount of the corporation of the receiver of the receiver or trustee amount of the receiver of the receiv

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