

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132079

FILED
Aug 21, 2008
Secretary of State

Entity Name: CAROLINA CASH & CARRY INC

Current Principal Place of Business:

2382 NE 197TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

5055 NW 165TH STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

2382 NE 197TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

5055 NW 165TH STREET
MIAMI GARDENS, FL 33014

FEI Number: 26-1571358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDAK, LEON
13125 NW 47TH AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

OLDAK, LEON
5055 NW 165TH STREET
MIAMI GARDENS, FL 33014 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: _____

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLDAK, LEON
Address: 2382 NE 197TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VP () Delete
Name: OLDAK, MARCIA
Address: 2382 NE 197TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: OLDAK, LEON
Address: 5055 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP,D (X) Change () Addition
Name: OLDAK, MARCIA
Address: 5055 NW 165TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: LEON OLDAK

P,D

08/21/2008

Electronic Signature of Signing Officer or Director

Date