

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132384

FILED
Apr 06, 2010
Secretary of State

Entity Name: LAND O LAKES LATIN GROCERY INC

Current Principal Place of Business:

7732 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

7732 W HILLSBOROUGH AVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 26-1584832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR
18747 SUNTERRA DR
LAND O LAKES, FL 34638 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: P
Name: HERNANDEZ, HECTOR
Address: 18747 SUNTERRA DR
City-St-Zip: LAND O LAKES, FL 34638 US

I hereby 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 all other like empowered.

SIGNATURE: HECTOR HERNANDEZ

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date