

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005515

FILED
Apr 22, 2009
Secretary of State

Entity Name: LOS HIJOS DEL REY SUPERMARKET, INC.

Current Principal Place of Business:

6221 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6932 MESA VERDE STREET
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 11-3833256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK M
6932 MESA VERDE STREET
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PEREZ, FRANK R
6932 MESA VERDE STREET
PORT RICHEY, FL 34668 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: YADIRA HECTOR

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FRANK M
Address: 6932 MESA VERDE STREET
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: HECTOR, YADIRA
Address: 6932 MESA VERDE STREET
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FRANK R
Address: 6932 MESA VERDE STREET
City-St-Zip: PORT RICHEY, FL 34668 US

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: YADIRA HECTOR

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date