

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081056

FILED
Jul 21, 2009
Secretary of State

Entity Name: LOS LAURELES SUPERMARKET, INC.

Current Principal Place of Business:

2424 MANATEE AVENUE
BRADENTON, FL 34208 US

New Principal Place of Business:

2424 MANATEE AVENUE E
BRADENTON, FL 34208 US

Current Mailing Address:

2424 MANATEE AVENUE
BRADENTON, FL 34208 US

New Mailing Address:

2424 MANATEE AVENUE E
BRADENTON, FL 34208 US

FEI Number: 26-3361655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOMEZ, ROSA L
3145 NAYLOR DR
FORT PIERCE, FL 34982 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: ROSA L GOMEZ

07/21/2009

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: D () Delete
Name: GOMEZ, ROSA L
Address: 2424 MANATEE AVENUE
City-St-Zip: BRADENTON, FL 34208 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, ROSA L
Address: 2424 MANATEE AVENUE E
City-St-Zip: BRADENTON, FL 34208 US

Title: D () Change (X) Addition
Name: ESQUIVEL GARCIA, JUAN
Address: 2424 MANATEE AVE E
City-St-Zip: BRADENTON, FL 34208 US

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: ROSA L GOMEZ

D

07/21/2009

Electronic Signature of Signing Officer or Director

Date