2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085579

Entity Name: LUCKY FARMERS MARKET CORP

FILED Jun 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 NE 44TH ST OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

61 NE 44TH ST OAKLAND PARK, FL 33334

FEI Number: 26-3406068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ROXANA 61 NE 44TH ST OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZURITA, EDUARDO J

 Address:
 2522 NW 82 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

 Name:
 ZURITA, EDUARDO J

 Address:
 2522 NW 82 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: EDUARDO J ZURITA P 06/30/2010