2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064241

Entity Name: S & G SUPERMARKET INC

FILED May 18, 2010 Secretary of State

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

5100 NW 22ND AVENUE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

1275 NW 37TH STREET 24174 SW 109 ST MIAMI, FL 33142 US MIAMI, FL 33032 US

FEI Number: 27-0656111 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:

 NUNEZ, WILBER R
 PEREA, OSMANYS

 1275 NW 37TH STREET
 24174 SW 109 ST

 MIAMI, FL 33142
 US

 MIAMI, FL 33032
 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: OSMANYS PEREA 05/18/2010

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:

 Name:
 PEREA, OSMANYS

 Address:
 24174 SW 109 ST

 City-St-Zip:
 MIAMI, FL 33032 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: OSMANYS PEREA PRES 05/18/2010