2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045209

Entity Name: EL PASO SUPER MARKET CORP

FILED Jan 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5600 8TH ST W **UNIT 9/10** LEHIGH ACRES, FL 33971 **New Mailing Address: Current Mailing Address:** 4805 6TH ST W LEHIGH ACRES, FL 33971 FEI Number: 27-2676840 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: ARREGUIN, PETRA 4805 6TH ST W LEHIGH ACRES, FL 33971 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: ARREGUIN, PETRA Name: 4805 6TH ST W Address:

City-St-Zip: LEHIGH ACRES, FL 33971

Title: VΡ

Name: ARREGUIN, PETRA Address: 4805 6TH ST W LEHIGH ACRES, FL 33971 City-St-Zip:

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.

Ρ SIGNATURE: PETRA ARREGUIN 01/12/2011