2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P93000003271** 1. Entity Name M & J GROCERY, INC. Mailing Address Principal Place of Business 2509 NE 18 LN 2509 NE 18 LN JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US CR2E034 (11/05) 01162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0381399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SYRKUS, MARC A DO NOT WRITE 2509 N.E. 18 LANE JENSEN BEACH, FL 34957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TFFLE SYRKUS, MARC A NAME 2509 N.E. 18 LANE U00000946250 05/30/08-80041-009 150.00 STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP TITI F NAME SYRKUS, JULIE R STREET ADDRESS 2509 N.E. 18 LANE JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-77P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: Yxkus SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.