

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068746

FILED
Jul 02, 2007
Secretary of State

Entity Name: FLEMING ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1251 NE 9TH AVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1239 NE 8TH AVE
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

1251 NE 9TH AVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1239 NE 8TH AVE
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0435816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEMING, KENNETH W
1251 NE 9TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FLEMING, KENNETH W
1239 NE 8TH AVE
FT LAUDERDALE, FL 33304 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:

07/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEMING, KENNETH W
Address: 1251 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: FLEMING, ELIZABETH S
Address: 1251 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEMING, KENNETH W
Address: 1239 NE 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: FLEMING, ELIZABETH S
Address: 1239 NE 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: KENNETH W. FLEMING

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date