2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2007 08:00 AM DOCUMENT # P94000086175 **Secretary of State** 1. Entity Name F.C.L. SUPERMARKET, INC. Principal Place of Business Mailing Address 1910 SW 1ST STREET 1910 SW 1ST STREET MIAMI, FL. MIAMI, FL. No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-0</u>537103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEUNG, MAN YIU DO NOT WRITE 1910 SW 1ST STREET MIAMI, FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUNG, YUET K STREET ADDRESS 1910 SW 1ST STREET CITY-ST-ZIP MIAMI, FL 000000599915 01/25/07-80046-021 150.00 TITLE NG, MING WAH NAME 1910 SW 1ST STREET STREET ADDRESS. CIET SE-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE City-53-2iP IN THIS SPACE N'A'AF STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: \(\sum_{\text{SIGNATURE}} \)

STREET ADDRESS CITY - SI - ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #