

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033242

Entity Name: LA FIESTA SUPERMARKET, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1774 HWY 70 W.
OKEECHOBEE, FL 349724062

New Principal Place of Business:

Current Mailing Address:

1774 HWY 70 W.
OKEECHOBEE, FL 349724062

New Mailing Address:

FEI Number: 65-0613904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKAB, RASEM
2709 SE 25TH COURT
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OKAB, RASEM
Address: 2709 SE 25 TH CT.
City-St-Zip: OCALA, FL 34471

Title: S/T
Name: HALEEM, RAFIK
Address: 225 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33873

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: RASEM OKAB

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date