

P98000024766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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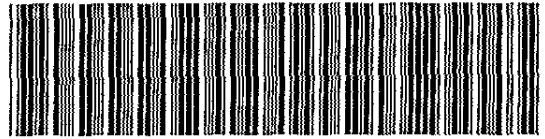
(Business Entity Name)

(Document Number)

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**MARIO G. DE MENDOZA, III, P.A.**

ATTORNEYS AT LAW

12765 FOREST HILL BOULEVARD  
SUITE 1302

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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

October 2, 2003

**VIA FEDEX**

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **El Bodegon Grocery Inc.**  
**Our File No. 5479**

**El Bodegon Grocery #2, Inc.**  
**Our File No. 5479.1**

Dear sir or madam:

Enclosed herewith to be filed with your office, please find Statements of Change of Registered Office or Registered Agent or Both for Corporations for the captioned entities. Also enclosed herewith please find a check in the amount of \$70.00 in payment of the filing fees.

Thank you for your cooperation in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII/lsp

Enclosures

F:\CORPS\El Bodegon Grocery\Secy State file Reg Agt form OFN 5479 on 10 02 03.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
FLORIDA in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: EL BODEGON GROCERY INC.

2. The principal office address: 4704 FOREST HILL BOULEVARD, WEST PALM BEACH, FL 33415

3. The mailing address (if different): c/o MARIO G. de MENDOZA, III, P.A., 12765 FOREST HILL BLVD.,  
SUITE 1302, WELLINGTON, FL 33414

4. Date of incorporation/qualification: 03/16/98 Document number: P98000024766

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CARLOS M. ORTIZ

4704 FOREST HILL BLVD.

WEST PALM BEACH, FL 33415

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

MARIO G. de MENDOZA, III, P.A.

12765 FOREST HILL BOULEVARD, SUITE 1302

(P.O. Box or personal mailbox NOT acceptable)

WELLINGTON, FL 33414

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

X Carlos M. Ortiz  
(Signature of an officer, chairman or vice chairman of the board)

CARLOS M. ORTIZ, PRESIDENT

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. If this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Mario G. de Mendoza, III  
(Signature of Registered Agent)

10/2/03  
(Date)

If signing on behalf of an entity:

MARIO G. de MENDOZA, III

PRESIDENT

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314