

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049738

FILED
May 10, 2007
Secretary of State

Entity Name: SUPER FOOD STAR SUPERMARKET, INC.

Current Principal Place of Business:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

12805 NW 42 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

C/O 6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

FEI Number: 65-0929864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACOSTA, HUGO
Address: 6303 BLUE LAGOON DRIVE-SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: DS () Delete
Name: MEDINA, DELIO I
Address: 6303 BLUE LAGOON DRIVE-SUITE 390
City-St-Zip: MIAMI, FL 331266005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ACOSTA, HUGO
Address: 14960 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DS (X) Change () Addition
Name: MEDINA, DELIO I
Address: 600 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: HUGO ACOSTA

DP

05/10/2007

Electronic Signature of Signing Officer or Director

Date