2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P9900060545 · · -**Secretary of State** 1. Entity Name OAK WOOD PARK SUPERMARKET, INC. Mailing Address Principal Place of Business 15006 N.E. 6TH AVE MIAMI FL 33161 8080 N MIAMI AVE MIAMI FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Aot #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0932119 Not Applicable Country Zio \$8.75 Additional Z_{i} Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLANOS, JOSE A 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES FL 33134 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DPST Стапре Addition अ । सर BILE Delete HUGO, MORALES NAME NAME 8080 NORTH MIAMI AVE STREET ADDRESS STREET ADDRESS U00000034712 CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP 150_00 Change Addition ☐ Delete TITLE 7173 F NAME JORGE, BORGES NAME STREET ADDRESS STREET ADDRESS 8080 NORTH MIAMI AVE CITY-ST-7IP MIAMI FL 33150 CRY-ST-ZEP ☐ Change Addition ☐ Defete TITLE TITLE NAME SMAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete THEF TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CSTY-ST-ZIP Change Addition TITLE ☐ Delete THRE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP THLE Change ☐ Addition ☐ Delete SILE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

FILED

01/21/04