2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # P99000060545** 1. Entity Name OAK WOOD PARK SUPERMARKET, INC. Mailing Address Principal Place of Business 8080 N MIAMI AVE 15006 N.E. 6TH AVE MIAMI, FL 33161 MIAMI, FL 33150 No Cha-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0932119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BOLANOS, JOSE A** DO NOT WRITE 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 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. SIGNATURE (NOTE: Recusewed Agent argonitum matured when remitting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NUE HUGO, MORALES U00000922721 05/16/08-80002-003 150.00 STREET ADDRESS 8080 NORTH MIAMI AVE MIAMI, FL 33150 CITY-ST-7/2 TITLE NAME JORGE, BORGES **8080 NORTH MIAMI AVE** STREET AOORESS MIAMI, FL 33150 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

