## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT** Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P99000077678** 1. Entity Name HALF BROTHER GROCERY INC. Mailing Address Principal Place of Business 1872 MIAMI DRIVE 1150 NW 72ND AVENUE N MIAMI BEACH, FL 33162 SUITE 555 MIAMI, FL 33126 CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0944472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE POLANCO, CYNTHIA M 1872 MIAMI DRIVE NORTH MIAMI BEACH, FL 33162 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE POLANCO, CYNTHIA M NAME 1872 MIAMI DRIVE STREET ADORESS CITY-ST-ZIP NORTH MIAMI BEACH, FL. 33162 TITLE NAME STREET ADDRESS U00000844841 03/13/08-80015-007 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 if

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #