

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90127 047 ***150.00

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1. Entity Name

~~TROPICAL SUPERMARKET NO. 2, INC.~~

TROPIC SAVE MARKET, INC.



Principal Place of Business

13931 NW 27TH AVE.

OPA LOCKA FL 33054

Mailing Address

13931 NW 27TH AVE.

OPA LOCKA FL 33054

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0957773

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

DELGADO, ROLANDO

2665 SOUTH BAYSHORE DR. #200

MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
NAME ACOSTA, JULIO A
STREET ADDRESS 8228 BISCAYNE BLVD.
CITY-ST-ZIP MIAMI FL 33138

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~VSD~~ Delete
NAME ~~RODRIGUEZ, PEDRO O~~
STREET ADDRESS ~~55 NORTH HIBISCUS DR.~~
CITY-ST-ZIP ~~MIAMI BEACH FL 33139~~

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: JULIO A ACOSTA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/03
Date

205-6815424
Daytime Phone #

CR2E034 (10/02)

Atta Chment

90037853

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL SUPERMARKET NO.2, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:

CORPORATION NAME:

THE NAME OF THE CORPORATION IS CHANGED TO:

TROPIC SAVE MARKET, INC.

AMENDMENT ARTICLE VII:

BOARD OF DIRECTORS AND OFFICERS:

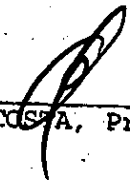
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JULIO ARMANDO ACOSTA PRESIDENT/SECRETARY
13991 N.W. 27th AVE., OPA LOCKA, FL 33054

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1st DAY OF
OCTOBER, 2002.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 1st day of OCTOBER, 2002



JULIO A. ACOSTA, Pres/Sec.