2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P99000104448** LA TAPATIA MEXICAN GROCERY VII, INC. Principal Place of Business Mailing Address 325 NEW MARKET RD PO BOX 1069 IMMOKALEE, FL 34143 ARCADIA, FL 34265 TO A SEMENTAL CLUBE CHE THE THROUGH CHE THE Section 2. The said of the section o DO NOT WRITE IN THIS SPACE 03042004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-3612108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CENDEJAS, GILBERTO 1451 SW HWY 17 IN THIS SPACE PO BOX 1069 ARCADIA, FL 34266 - 長龍田福田 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) 9. Election Campaign Financing \$5.00 May Be U00000089137 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/15/04-80080-022 158.75 10. OFFICERS AND DIRECTORS 大大大大 电电影的 医电影 医电影 医电影 医电影 医电影 TITLE NAME CENDEJAS, GILBERTO STREET ADDRESS 1451 SW HWY 17 THE SHIP AS A CONTROL OF THE CONTROL CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS A CONTROL OF THE CONT CITY-ST-ZIP TITLE The second of th NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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