.2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2007 08:00 A Secretary of State **DOCUMENT # S65890** PAN AMERICAN FOOD MARKET, INC. Principal Place of Business Mailing Address 1301 LAKE AVE. 1301 LAKE AVE. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 05182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0271396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, DIAZ DO NOT WRITE 1301 LAKE AVE. LAKE WORTH, FL 33460 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DP TITLE .000000764632 NAME NELSON, DIAZ 05/31/07-80003-016 150.00 STREET ADDRESS 1301 LAKE AVE. LAKE WORTH, FL CITY-ST-ZIP DVS TITLE DIAZ, JUAN NAME STREET ADDRESS 1301 LAKE AVE. CITY-ST-ZIP LAKE WORTH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED