

7/09/98

FLORIDA DIVISION OF CORPORATIONS  
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V02302

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NORMANDY SUPERMARKET, INC.

AUDIT NUMBER.....H98000012706

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

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Darlene,

Thank you

R.O. Change

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FLORIDA DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



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Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NORMANDY SUPERMARKET, INC.

1a. Date of incorporation 1988 Document number V02302

2. The name and address of the present registered agent and office:

ALDO ALCANTARA

1020 ALTON RD. MIAMI BCH., FL 33139

3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)

ALDO ALCANTARA

969 NORMANDY DR. MIAMI BCH., FL 33141

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE [Signature]  
(President or Vice President)

DATE 6/29/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Prepared by:

Mercedes Lopez Cisneros, Esq.  
5511 SW 8th St. Suite 202

**FLING FEE: \$25.00** Miami, FL 33134

FL. BAR NO. 0549400  
(305) 261. 2992

SIGNATURE [Signature]  
(Registered Agent)

DATE 6/29/98

H98000012706

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314