2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02302

Entity Name: NORMANDY SUPERMARKET, INC.

FILED May 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

969 NORMANDY DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

969 NORMANDY DRIVE MIAMI BEACH, FL 33141

FEI Number: 65-0341438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALCANTARA, ALDO AG CORPORATE SERVICES, LLC 969 NORMANDY DRIVE 300 SEVILLA AVENUE MIAMI BEACH, FL 33141 US CORAL GABLES, FL 33134 US

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.

SIGNATURE: DOMINGO ALONSO 05/09/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVPS () Delete Title: (X) Change () Addition

ALCANTARA, ALDO ALCANTARA, ALDO Name: Name: 969 NORMANDY DRIVE 969 NORMANDY DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

() Delete Title: DP Title: VΡ (X) Change () Addition

ALCANTARA, ALDO I. Name: Name: ALCANTARA, ALDO I. 969 NORMANDY DRIVE Address: 969 NORMANDY DRIVE Address: MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ALDO ALCANTARA 05/09/2006