2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461621

Entity Name: CATALINA FINER FOOD CORPORATION

Current Principal Place of Business:

4709 N. LAUBER WAY TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 15815 TAMPA. FL 33684 US

FEI Number: 59-1630919 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEPERO, FRANCISCO 2705 W. WOODLAWN AVE. TAMPA, FL 33607 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2015

Secretary of State

CC4036151271

Officer/Director Detail:

Title VP, SECRETARY, TREASURER,

DIRECTOR

CEPERO, FRANCISCO

Address P.O. BOX 153062

City-State-Zip: TAMPA FL 33684

Title PRESIDENT, DIRECTOR

Name CEPERO, JUSTO L

Address 4709 N. LAUBER WAY

City-State-Zip: TAMPA FL 33614

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO CEPERO

VP/SECRETARY

03/27/2015