

2014 FLORIDA PROFIT CORPORATION AMENDED 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: Yes

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, TREASURER,
DIRECTOR
Name CEPERO, FRANCISCO
Address 4709 N. LAUBER WAY
City-State-Zip: TAMPA FL 33614

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, S, TR, D

07/01/2014

Electronic Signature of Signing Officer/Director Detail

Date