2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 461621

Entity Name: CATALINA FINER FOOD CORPORATION

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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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Jul 01, 2014

Secretary of State

CC0575449428

Officer/Director Detail:

Title VP, SECRETARY, TREASURER,

DIRECTOR

CEPERO, FRANCISCO 4709 N. LAUBER WAY

City-State-Zip: TAMPA FL 33614

Title PRESIDENT, DIRECTOR

4709 N. LAUBER WAY

Name CEPERO, JUSTO L

Address

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