

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067922

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: LA ABEJITA LATIN MARKET, INC.

**Current Principal Place of Business:**

2870 RINGLING BLVD.  
SARASOTA, FL 34237

**New Principal Place of Business:**

**Current Mailing Address:**

2870 RINGLING BLVD.  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: 65-1125592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RUIZ, HUMBERTO E  
6971 N. FEDERAL HWY  
STE 402  
BOCA RATON, FL 33487 US

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

RUIZ, HUMBERTO E  
500 NE SPANISH RIVER BLVD  
STE 5  
BOCA RATON, FL 33431 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: \_\_\_\_\_ 02/27/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YENGLE, CARLOS  
Address: 2777 WOODLAND PARK DR., #704  
City-St-Zip: HOUSTON, TX 77082

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: YENGLE, LUIS  
Address: 2870 RINGLING BLVD  
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: LUIS YENGLE      P      02/27/2004  
Electronic Signature of Signing Officer or Director      Date