2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE?

Feb 20, 2007 8:00 am DOCUMENT # P06000122431 **Secretary of State** 1. Entity Namo 02-20-2007 90048 005 ***159.00 PACK SUPERMARKET & CAFETERIA, INC. Principal Place of Business Mailing Address 1532 NW 7TH AVE 8235 NE 2ND AVE MIAMI, FL 33169 MIAMI FL 33138 DA 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8235NE 2 MRYE 1st MOORE CR2E034 (10/06) Čity & State City & State 4. FEI Numbor Applied For MIAMI MiAINI 61-1509897 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILIASSE, KERNIZAN P 8235 NE 2ND AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33138** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Defete TITLE Change ☐ Addition FILIASSE, KERNIZAN P NAME NAME 8235 NE 2ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-7IP CITY-ST-7IP TITLE Defete DITTE ☐ Change ☐ Addition ALPAZILE, CELIMENE VP NAME NAME 1532 NW 7TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-7IP ☐ Defete HILE ☐ Change Addition PHILIAS, PAULETTE SECRETA NAME NAME 8235 NE'2ND AVE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP **MIAMI FL 33138** CITY-ST-ZIP Delete TITLE Change Addition ALPAZILE, CLEMENCE TREASUR NAME 1527 NW 7TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY - S1-7IP CITY-S1-ZIP TITLE Delete Change HILE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete HILE Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED