

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

January 8, 2013

ANTILLAS SUPER MARKET INC C/O EVARISTO MEDINA 5 DARLING STREET, APT. 2 CENTRAL FALLS, RI 02863

RE:

Corporation ID # 792548

ANTILLAS SUPER MARKET INC

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, EVARISTO MEDINA at the Registered Office, 5 DARLING STREET, APT 2, CENTRAL FALLS, RI 02863.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

To file a Change of Registered Agent/Office form online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp pin@sos.ri.gov.

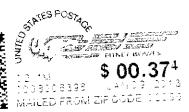
If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

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