

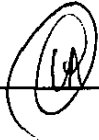
2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

05-11-2001 90120 021 ***150.00

DOCUMENT # P00000097270

1. Entity Name
FSG PARTNERSHIP HOLDINGS, INC.



Principal Place of Business
5800 NW 74TH AVE
MIAMI FL 33166

Mailing Address
5800 NW 74TH AVE
MIAMI FL 33166



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

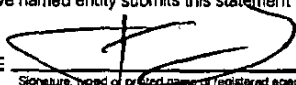
3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BERGER DAVIS & SINGERMAN PA
200 SO BISCAYNE BLVD STE 2950
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name **JUAN DIAZ, ESQUIRE**
 Street Address (P.O. Box Number is Not Acceptable)
5800 NW 74TH AVE
 City **MIAMI** FL Zip Code **33166**

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.
 SIGNATURE  DATE **APR 30 2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

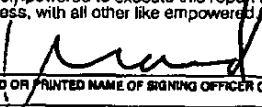
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARED, JOE P 5800 NW 74TH AVE MIAMI FL 33166	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **APR 30 2001** Daytime Phone # **471-5141**
305/514-5141

CR2E034 (10/00)

Attachment

10697

P00000097270

FARM STORES.

July 23, 2001

Via First Class Mail

Florida Department of State
Divisions of Corporations - Annual Reports Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: FSG Partnership Holdings, Inc.

Gentlemen:

The attached previously filed 2001 Uniform Business Report ("UBR") was returned to our office for failure to complete section four concerning the Federal Employer Identification Number. We are herewith returning the completed UBR for processing.

Should you have any questions, please do not hesitate to contact me at 305/592-5101 extension 2230.

Sincerely,
Farm Stores®



Juan Diaz
General Counsel

enclosure

c: Carlos Bared