FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (8)DOCUMENT # FOOD SPOT NO. 44 INCORPORATED Mailing Address Principal Place of Business 7901 LUDLAM RD 7901 LUDLAM RD SO MIAMI FL 33143 SO MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 06/11/1979 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-1914744 Not Applicable Suite, Apt. #, etc. Suite. Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip 8. This corporation has liability for latangible tax under s. 199.032, ☐ Yes ☐ No Florida Statutes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BRUCE BRUCE WILNER Street Address (P.O. Box Nymber is Not Acceptable) 82 7901 LUNDLAN RD 7901 83 SO MIAMI, FL **MIAMI FL 33143** Zip Code 33/43 84 City 50 MI(AM) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or punted name of registered agent and title if a relicable (NOTE: Registered Agent's gnature required when reinstating) (12/95)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE DIRECTOR Change 1 1 TITLE Addition TITLE NAME HARRIS, LARRY J 1.2 NAME CR2E034 STREET ADDRESS 7901 LUDLAM RD 1.3 STREET ADDRESS \$ MIAMI, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2 1 TITLE Change ■ Addition NAME DEUTSCH, ELLIOT J 2.2 NAME 7901 LUDLAM RD STREET ADDRESS 2.3 STREET ADDRESS S MIAMI, FL 00000 CHY-ST-ZIP 2 4 CITY - S1 - ZIP EXECUTIVE TATLE DELETE 3. 1 TITLE Addition WILNER, BRUCE S. NAME 3.2 NAME STREET ADDRESS 7901 LUDLAM RD 3.3 STREET ADDRESS CITY-ST-ZIP S MIAMI FL 3.4 CITY - ST - ZIP DELETE Change | Addition TITLE 4 1 TITLE 4.2 NAMS NAME 800001813268 STREET ADDRESS 4.3 STREET ADDRESS -05/08/96--01045 CITY-ST-7iP 4.4 City - St - 7IP DELETE 5 1 TITLE 1 Change Addition TITLE ***200.00 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY+ST-ZIP 5.4 CITY-ST-ZIP DELETE 6 1 THLE ☐ Change ■ Addition THLE 32 NAME 6.2 NAME 6.3 STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the certify that the information i ling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Hurther or supplemental annual report is true and adourate and that my signature shall have the same legal effect as if made under the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name ation supplied with this ed on this annual reco oath; that I am an officer or appears in Block 12 or Block he receiver or trustee empowered to execu-chment with an address. 3 if changed

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3056660642-