2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am **DOCUMENT # 312344 Secretary of State** GALIANO SUPERMARKETS, INC. 01-25-2001 90267 004 ***150.00 Mailing Address Principal Place of Business EMILIANO RODRIGUEZ PRES **EMILIANO RODRIGUEZ PRES** 2537 S W 37 AVE 2537 S W 37 AVE MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1163995 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRIAM C-BLANCO-Street Address (P.O. Box Number is Not Acceptable) 3677 SW 25 TERRACE MIAMI FL 33133 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE [] Change TITLE Delete RODRIGUEZ, EMILIANO NAME NAME STREET ADDRESS STREET ADDRESS 3675 SW 25 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete ☐ Addition TITLE Change TITLE BLANCO, MIRIAM C NAME NAME STREET ADDRESS STREET ADDRESS 3677 SW 25 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Addition TITLE ☐ Delete 1ITLE ☐ Change **ERIC BLANCO** NAME NAME STREET ADDRESS STREET ADDRESS 3677 SW 25 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL__ Change ☐ Addition TITLE ☐ Delete TITLE NAME ECHEVARRIA, MIRIAM, R NAME STREET ADDRESS 6287 S.W. 39 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

Menan C. Blances

1-15-01

305-445-9974

Daytime Phone

FILED