2-21-97 B-2161 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 534765

(3)

DOWNTOWN SUPERMARKET CORP. Principal Place of Business Mailing Address 71 S. E. FIRST STREET 71 S. E. FIRST STREET MIAMI FL 33131-1007 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1977 04/22/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1751053 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes 🔀 Yes 🔲 No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONZALEZ, HUMBERTO 1512 SARAGOSSA Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stonature, typical or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE ___ Addition TITLE 1.1 [1][[8 Change GONZALEZ, HUMBERTO NAMÉ 1.2 NAME 1512 SARAGOSSA STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES FL City - St - 7/P 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition **GONZALES, DOLORES** NAME 2.2 NAME 1512 SARAGOSSA STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL DITY - ST- ZiP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Addition LOPEZ, MARINA NAME 3.2 NAME 1512 SARAGOSSA STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL City - ST - ZIP 3.4. CITY - ST- ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS C TY - S1 - ZIP 4.4 CITY - ST - 7/P DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C(1) - ST - Z(P) 5.4 CITY - ST - ZIP Tilli £ □ DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Ffurther certify that the information indicated on this annual report or suppliemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: M

CHY-S1-70

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone €

FILED

Feb 21 1997 8:00am

Secretary of State