2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # 651919 GREAT FOOD STORES, INC. 02-27-2001 90304 009 ***150.00 Principal Place of Business Mailing Address 2440 CORAL WAY 2440 CORAL WAY MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1957875 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PINO, RAUL F., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2440 CORAL WAY MIAMI FL 33145 Zip Code 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PS ☐ Addition ☐ Change ☐ Delete TITLE LOPEZ, HILARIO NAME NAME STREET ADDRESS 2173 NW 62 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33147** Change ☐ Addition ☐ Delete TITLE TITLE LOPEZ, ELIA NAME NAME STREET ADDRESS 2173 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP* CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME 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 impowered to execute this report as equired 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 empressed. 02/31/01.

Attachment = #1051919

LAW Offices
RAUL F. PINO, P.A.
2440 Coral Way
Miami , Florida 33145

Telephone (305) 854-1904 Facsimile (305) 854-1937

February 20, 2001

Secretary of Florida Division of Corporation Caller Service # 1500 Tallahassee, Fl 32302-1500

Re: GREAT FOOD STORES, INC.

Haul F. Pino, Es gluo RAUL F. PINO, ESQ

Gentlemen:

Enclosed please find your 2000 Annual Report Forms which has been completed and duly executed by the undersigned.

Also enclosed please find our check to cover your fees in the amount of \$ 150.00.

Do not hesitate to contact us if you should need any additional information.

Sincerely yours,

RFP/vv

Encl