SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **APPROVED** -PROFIT FLORIDA DEPARTMENT OF SYATE CORPORATION: Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 97 FEB 26 AM 9: 14 DOCUMENT # 676658 (8)SECRETARY OF STATE TALLAHASSEE, FLORIDA FOOD MASTER SUPERMARKET, INC. Principal Place of Business 4295 WEST FLAGLER ST. 4295 WEST FLAGLER ST. **MIAMI FL 33134** MIAMI FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1980 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2017762 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zιυ Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARQUEZ, JOSE M. Street Address (P.O. Box of Intelligible Address all Care and Care 780 NW LEJEUNE RD #400 82 -02/27/97--01081--001 **MIAMI FL 33126** 83 \*\*\*\*375.00 \*\*\*\*375.00 84 City 85 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 Signature, typed or printed name of registered agent and tille if applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 96 (96 (96) 12. DELETE Change Addition Æ!ILE 1.1 TITLE NAME TRUJILLO, RAUL 1.2 NAME CR2E034 10429 S.W. 23RD TERR. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE TRUJILLO.SIFREDO 2.2 NAME 12350 SW 45 ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL C(V/-ST-Z)P 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MARQUEZ, JOSE M. NAME 3.2 NAME 780 NW LEJEUNE RD #400 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 3.4. CiTY-ST-ZiP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS REINSTATEMENT CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CitY-ST-ZIP DELETE TITLE 61 TITLE l 6.2 NAME STREET ADDRESS **6.3 SYREET ADDRESS** 6.4 City-St-ZIP CITY-ST-ZIP ution supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if liker or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and or Block 13 if chapted, or so an attachment with an address. 14. I do hereby certify that the inform further certify that the information made under oath; that I am an offi that my name appears in Block **SIGNATURE** GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

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