FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K28984 (8)

1. Corporation Name

S. P. GROCERS, INC.

Principal Place of Business
530 N. DIXIE HWY.
HOLLYWOOD FL 33020

Mailing Address
530 N. DIXIE HWY.
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified: 07/15/1988

3a. Date of Last Report: 04/25/1995

4. FEI Number: 65-0076333 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

~~GHAYA, MOHAMMAD SHAKIL~~
~~482 N.W. 165 ST. RE. # 505~~
~~530 N. DIXIE HIGHWAY~~
~~NORTH MIAMI FL 33169~~

MOHAMMAD H GHAFFAR
3701 JACKSN ST #110
Hollywood FLA 33021

10. Name and Address of New Registered Agent

81 Name: MOHAMMAD H GHAFFAR
82 Street Address (P.O. Box Number is Not Acceptable): 3701 JACKSN ST #110
83
84 City: HOLLYWOOD FL 85 Zip Code: 33021

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 X — DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	GHAYA, MOHAMMAD SHAKIL	
STREET ADDRESS	530 N DIXIE HWY	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	D	☒ DELETE
NAME	PARVEZ, MOHAMMED	
STREET ADDRESS	15555 N.W. 2ND AVE #113	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE		☐ Change ☐ Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 1 TITLE		☐ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE	PRES	☐ Change ☒ Addition
3 2 NAME	MOHAMMAD H. GHAFFAR	
3 3 STREET ADDRESS	3701 JACKSN ST #110	
3 4 CITY-ST-ZIP	HOLLYWOOD FLA 33021	
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information 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 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: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MOHAMMAD H GHAFFAR

0095282 CP