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.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

Amendment annual Report.

DOCUMENT # K99791

1. Corporate Name
Economic Meat & Grocery INC.

Principal Place of Business
1553 W. Blue Heron Blvd.
Riviera Beach FL 33404

Mailing Address
1553 W. Blue Heron Blvd
FL. 33404

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

3. Date Incorporated or Qualified: 07/03/1989
3a. Date of Last Report: 1-19-96
4. FEI Number: 65-0127109
Applied For / Not Applied For
5. Certificate of Status Desired: X — $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 Florida Statutes: [ ] Yes X No

9. Name and Address of Current Registered Agent
Awwad AbuKhalil
1553 W. Blue heron Blvd
Riviera Beach FL. 33404

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1808, 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. Authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the duties of section 607.0505, Florida Statutes.

SIGNATURE: 1-6-96

12. OFFICERS AND DIRECTORS
TITLE: Pres./VP/SEC/Tresa./DIR. [ ] DELETE
NAME: Awwad AbuKhalil
STREET ADDRESS: 1553 W. Blue heron Blvd
CITY, ST, ZIP: Riviera Beach FL. 33404
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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
TITLE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE [ ] Change [ ] Add
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NAME
STREET ADDRESS
CITY, ST, ZIP

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-07/24/96--01006--005
***70.00

CR2E034 (3/96)

14. [illegible]

SIGNATURE: 1-7-96 (407) 844-1734
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR