FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 09, 2001 8:00 am Secretary of State DOCUMENT # L32459 GOODWAY SUPERMARKET #2, INC. 01-09-2001 90022 016 ***150.00 Mailing Address Principal Place of Business 12010 N. MIAMI AVE 12010 N. MIAMI AVE MIAMI FL 33168-4521 MIAMI FL 33168-4521 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0216789 City & State Not Applicable ________ \$8.75 Additional _Country _ _ _ Zip Country____ Zip 5. Certificate of Status Desired * 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **-**14 PEREZ, ROBERTO L Street Address (P.O. Box Number is Not Acceptable) 12010 N MIA AVE **MIAMI FL 33167** City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE PEREZ. ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS 1643 MAYO STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE PEREZ, BALBINA MAME NAME STREET ADDRESS 9225 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SURFSIDE FL 33161 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS 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 empowered to execute this report as required 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 empowered.

Koberlo L

SIGNATURE: