2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1 94789 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** JAY FOOD STORES INC. 01-20-2000 90122 037 ***150.00 Principal Place of Business Mailing Address 2540 E MAIN ST 2540 E MAIN ST LAKELAND FL 33801 LAKELAND FL 33801-2670 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3021618 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name __ SHAH, JANAK Street Address (P.O. Box Number is Not Acceptable) 1117 HUNT AVE LAKELAND 33801 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 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, 2000 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 12. 11. OFFICERS AND DIRECTORS VST ☐ Addition TITI E ☐ Delete TITI F Change NAME SHATI, ARUN NAME STREET ADDRESS STREET ADDRESS 1117 HUNT AVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHAH, JANAK NAME NAME 1117 HUNT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition Delete Delete TITLE TITLE SHAH, JANAK P NAME NAME STREET ADDRESS STREET ADDRESS 1117 HUNT AVE CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTO

SHAH

1.12.00 (863) 667 1610

Daytime Pho