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Jun 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M50119 (0)

1. Corporation Name
PIT STOP FOOD STORES, INC.

Principal Place of Business

26-73 O/S HWAY
MARATHON FL 33060
US

Mailing Address

115-87 3RD AVE OCN
MARATHON FL 33050-3610
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 387 E. SEAVIEW DR

Suite, Apt. #, etc.

27 DUCK KEY

City & State

28 MARATHON, FL.

Zip

29 33050

Country

30 MONROE

3. Date Incorporated or Qualified

04/10/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

54-0001973

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

9. Name and Address of Current Registered Agent

VASQUEZ FABIO
115-87 3RD AVE OCEAN
MARATHON FL 33050

PAID
CR 71093

10. Name and Address of New Registered Agent

81 Name

FABIO J. VASQUEZ

82 Street Address (P.O. Box Number is Not Acceptable)

387 E. SEAVIEW DR

83

DUCK KEY

84 City

MARATHON

FL

85 Zip Code

33050

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME VASQUEZ AMPARO
STREET ADDRESS 115 87 3RD AVE, OCN
CITY-ST-ZIP MARATHON FL

TITLE P ☐ DELETE

NAME YASQUEZ FABIO J
STREET ADDRESS 115-87 116 ST 3AVE OCEAN
CITY-ST-ZIP MARATHON FL

TITLE M ☐ DELETE

NAME VASQUEZ, FABIO A.
STREET ADDRESS 115-87 116 ST 3AVE OCEAN
CITY-ST-ZIP MARATHON FL

TITLE TD ☐ DELETE

NAME WILLIAM VASQUEZ
STREET ADDRESS 205 SW 75 ST #B6
CITY-ST-ZIP GAINESVILLE FL

TITLE S ☐ DELETE

NAME ANDREA VASQUEZ
STREET ADDRESS 444 ORIENTAL POINT
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE D ☐ DELETE

NAME FABIAN VASQUEZ
STREET ADDRESS 2401 WINDY HILL RD, APT. 2452P
CITY-ST-ZIP MARIETTA GA

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 ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

14. I do 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 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

[Signature]

205 763 113

CR2E034 (9/96)