FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # M57502 1. Entity Name 05-22-2001 90630 022 ***158.75 M & M DISCOUNT GROCERY INC. Principal Place of Business Mailing Address C0069229 2. Principal Place of Business 3. Mailing Address 3600 NW 191ST STREET 3600 NW 191ST STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0028305 MIAMI, FL 33056 Not Applicable <u> MIAMI.FL 33056</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA - 33056 Fee Required 33056 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIS, WILLIE J Street Address (P.O. Box Number is Not Acceptable) 3011 NW 184 STREET MIAMI, FL 33056 Zip Code City FL 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 WILLIE MATHIS President 04-13-2001 SIGNATURE registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **PTDS** ☐ Change TITLE TITLE Delete MATHIS WILLIE C. JR. NAME NAME STREET ADDRESS STREET ADDRESS 3011 NW 184TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33056 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - 🔲 Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther 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:

SIGNATURE: WILLIE MATHIS President 04-13-2001

BIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIE MATHIS President 04-13-2001

Diale Dayline Phone #