

P00000008910

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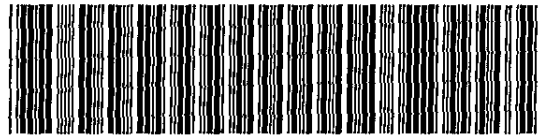
(Business Entity Name)

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LAW OFFICE OF
SAMUEL T. ADAMS
460 GRACE AVENUE
PANAMA CITY, FLORIDA 32401

TRIAL PRACTICE
PERSONAL INJURY and
WRONGFUL DEATH
MARITAL and FAMILY LAW

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PANAMA CITY, FLORIDA 32402-0191
(850) 785-3469
FAX (850) 769-0040

January 27, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Dalia Food Mart, Inc.
Document No.: P00000008910

Greetings:

Please find enclosed Statement of Change of Registered Office and Registered Agent for filing on behalf of the above-referenced Florida corporation. Also enclosed is my check in the amount of \$43.75 representing the following fees:

• Filing Fee	35.00
• Certified Copy	<u>8.75</u>
Total Fees	\$43.75

Please file the Statement of Change and return to me a certified copy of same in the enclosed stamped return envelope.

Thank you for your assistance in this matter.

Very truly yours,



Samuel T. Adams

STA/ppl
encs. (3)
cc: Ali Abuqalbeen

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

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Pursuant to the provisions of Chapter 48.091, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida:

1. The name of the corporation is Dalia Food Mart, Inc.
2. The mailing address of the corporation is 4937 East Business Highway 98, Panama City, Florida 32404.
3. Date of incorporation: January 27, 2000.
Document number: P00000008910.
4. The name and address of the current registered agent and office: Ahmad Al-Omari, 4937 East Business Highway 98, Panama City, Florida 32404.
5. The name and address of the new registered agent and office:

Registered Agent: Ali Abuqalbeen

Registered Office 4937 East Business Highway 98
Panama City, Florida 32404

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



ALI ABUQALBEEN,
Chairman of Board of Directors

Date: Jan. 1, 2003

Having been named as its registered agent and to accept service of process for the above-stated Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: Jan. 1, 2003



ALI ABUQALBEEN, Registered Agent