

P000000095379



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

Al Momtaz Food Mart, Inc.
2100 Drew Street
Clearwater, FL 33765

SUBJECT: AL MOMTAZ FOOD MART, INC.
Ref. Number: P00000095379

400005042334--8

We have received your document for AL MOMTAZ FOOD MART, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The registered agent must sign the document on the appropriate signature line.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00002294

FILED

02 MAR -4 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIR
change
3/4/02

fee waived
corp. designated
in error as agent
on UBR

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AL MOMTAZ FOOD MART INC
2. The mailing address of the corporation is: 2100 DREW STREET
CLEARWATER FL 33765
3. Date of incorporation/qualification: OCT 9th 2000 Document number: PC0000095379
4. The name and address of the current registered agent and office:
ABDUL MANNAN
259 1/2 N- INDIAN ROCKS ROAD
BELLBAIR BLUFFS FL 33770
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

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TALLAHASSEE, FLORIDA

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.

Abdul Mannan

(Signature of an officer, chairman or vice chairman of the board)

12-11-01

(Date)

ABDUL MANNAN PRASEDANT - PO
(Printed or typed name and title)

Having been named as 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.

X Abdul Mannan

(Signature of Registered Agent)

2-26-02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 *** N/C 889