2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000114897 1. Entity Name FOOD MAX #1009, INC. 05-15-2001 90146 036 ***150.00 Principal Place of Business Mailing Address 1501 34ST SOUTH 1501 34ST SOUTH ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 3. Mailing Address 2. Principal Place of Business 1525 NW 310 #14 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. DGERFIELD Applied For 4. FEI Number City & State City & State Not Applicable Florida APPLIED FOR Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Broward. 33442 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KHAN, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 18338 FRESHLAKE WAY **BOCA RATON FL 33498** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME AKTHER, SHARMINAZ STREET ADDRESS STREET ADDRESS 5480 26TH ST. ST, #29 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33712 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ISLAM, MANZURUL STREET ADDRESS STREET ADDRESS 12963 TORBY DR. CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33498 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME KHAN, MOHAMMED STREET ADDRESS STREET ADDRESS 18339 FRESHLAKE WAY. CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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-ZIP CITY-ST-ZIP

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 attactment with an address, with all other like empowered.

SIGNATURE:

SI NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/01 954-725.0100 Date Dayline Phone #

FILED