FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000003553

VALENCIA FOOD STORES #5121, INC.



FILED SECRETARY OF STATE DIVISION OF COPPER AND IS

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DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 14108-10 SW 288 STREET 14108-10 SW 288 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1067364 HOMESTEAD, FL HOMESTEAD, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33033 33033 US US Fee Required 7. Name and Address of Current Registered Agent **RANJAN KAPOOL** DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 14108 SW 288 STREET City HOMESTEAD 33033 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. I am familiar with, and accept the obligations of egistered agent. SIGNATURE ... May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Trust Fund Contribution. Amended UBR is \$61,25 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE (D) KAPOOR, RANJAN NAME NAME 500023514396 5121 SW 90TH AVENUE, #3 STREET ADDRESS STREET ADDRESS 10/02/03--01053--027 **300.00 COOPER CITY, FL 33328 CITY-ST-ZIP TITLE TITLE (D) PALLIAGATH, MOHAMED H. NAME NAME 5121 SW 90TH AVENUE, #3 STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33328 CDY-ST-7P CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-78P TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZP CITY-ST-ZIP

12. 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 10 or on an attachment with an application of the receiver of the receiver

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Dat

Daytime Phone #

CR2E0848 (12/02)

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2003 UNIFORM BUSINESS REPORT.

I AM DOING BANK TRANSACTION AND MY INSTITUTION NOTIFIED ME OF THE STATUS OF MY CORPORATION. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY

RÁNJAN KAPÓÒR

DIRECTOR