2006 FOR PROFIT CORPORATION

SIGNATURE

Jan 23, 2006 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000004675 01-23-2006 90105 004 ***150.00 1. Entity Name VALENCIA FOOD STORES #142, INC. Principal Place of Business Mailing Address **40004337** 9901 S.W. 142ND AVE 7802 KINGSPOINTE PKWY MIAMI, FL 33186 STE 207-A ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address 14200 Ave 9901 S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For FL Miami 65-1067357 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name J.A.O. SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 7802 KINGSPOINTE PARKWAY STE 207-A ORLANDO, FL 32819 City Zip Code 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP Abdellatif, Nidal TITLE ☐ Delete TITLE Change noitibh NAME ABDELLATIF, NIDAL NAME 9401 SW 142ND BLE GOWERN TOWN STREET ADDRESS STREET ADDRESS MIAMI FL 33186 Shihadeh, Higuel 9901 SW 142ND AVE CITY-ST-ZIP PEMBROYE PINES, EL 83020 CITY-ST-ZIP Delete TITLE Change TITLE ■ Addition SHIHADEH, MIGUEL NAME NAME STREET ADDRESS 19/19/5W TOTH STREET STREET ADDRESS MIAMI FL 33186 Shihadeh, Harwan CITY-ST-ZIP PEMBROKE PINE: FL 00029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SHIHADEH, MARWAN NAME NAME 9901 SW 42 NO AVE STREET ADDRESS 14949 OW 39TH STREET STREET ADDRESS CITY-ST-ZIP DAME TO MAKE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informatindicated on this report of supr fon supplied with d, or on an attachme

FILED

Daytime Phone #