2003 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000104938 05-05-2003 90713 005 ***150.00 FIRST CHOICE MINIMART, INC. Principal Place of Business Mailing Address 11039146 3000 BELCHER RD **3000 BELCHER RD** DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FÉI Number Applied For City & State City & State 06-1649611 Not Applicable Zlp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired - - 5.- Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 CIN Zip Code B. 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 registered agent. Signatura, typoulor primed name of registered egent and tide if applicable. (NOTE: Registered Agent signature required when ministrating) FILE NOWISI FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Floride Department of State 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD Addition MILE ☐ Change CRZE034 (10/02) TITLE Delete NAME MITHWANI, AZIZ NAME STREET ADDRESS 3000 BELCHER RD STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZP CITY-ST-71P VICE PRESIDENT TITLE TITLE Addition Delete ☐ Change RENU MITHWAN! NAME NAME 3000 BELCHER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZP CffY-S1-71P DUNED IN, FL 34698 Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP trnF Delete TITLE ☐ Change Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-2IP TITLE ☐ Delete TITLE Change ■ Addition NAME MAUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP T/THE 111 F Addition . Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-2P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-28-03

813.784.6663