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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # p 92000009061

1. Corporation Name
FOOD PLUS PROPERTIES, INC.

Principal Place of Business	Mailing Address
1500 W. CYPRESS CREEK RD SUITE 407 FT. LAUDERDALE, FL 33309	1500 W CYPRESS CREEK RD SUITE 306 FT. LAUDERDALE, FL 33309

Amended

3. Date Incorporated or Qualified: 11/30/92
3a. Date of Last Report: 4/21/97

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 65-0373632 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

M A MARKATIA
202 LAKE POINTE DR # 108
FT. LAUDERDALE, FL 33309

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1500 W. CYPRESS CREEK RD # 306
83
84 City FT. LAUDERDALE FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE M A Markatia 3/17/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		
PST	M A MARKATIA 1500 W. CYPRESS CREEK RD #407 FT. LAUDERDALE, FL 33309	☐ DELETE
8.1 TITLE / 8.2 NAME / 8.3 STREET ADDRESS / 8.4 CITY-ST-ZIP		☐ Change ☐ Addition
9.1 TITLE / 9.2 NAME / 9.3 STREET ADDRESS / 9.4 CITY-ST-ZIP	VICE -PRESIDENT/DIRECTOR MOHAMMED DANA 1500 W. CYPRESS CREEK RD. # 407 FT. LAUDERDALE, FL 33309	☐ DELETE ☐ Change ☒ Addition
10.1 TITLE / 10.2 NAME / 10.3 STREET ADDRESS / 10.4 CITY-ST-ZIP		☐ DELETE ☐ Change ☐ Addition
11.1 TITLE / 11.2 NAME / 11.3 STREET ADDRESS / 11.4 CITY-ST-ZIP		☐ DELETE ☐ Change ☐ Addition
12.1 TITLE / 12.2 NAME / 12.3 STREET ADDRESS / 12.4 CITY-ST-ZIP	600002277936 -08/26/97--01075--008 ***61.25	☐ DELETE ☐ Change ☐ Addition
13.1 TITLE / 13.2 NAME / 13.3 STREET ADDRESS / 13.4 CITY-ST-ZIP		☐ DELETE ☐ Change ☐ Addition

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: M A Markatia 3/17/97 Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #