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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000078141 (7)

1. Corporation Name

FOOD PLUS 107, INC.



Principal Place of Business

6900 NW 16 AVE
HIALEAH FL 33014

Mailing Address

6900 NW 16 AVE
HIALEAH FL 33014

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

GODIL, ABDUL
4255 N UNIVERSITY
SUNRISE FL 33351

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1505, 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

Signature of person performing change of agent or office (if applicable)

Signature of person performing change of agent or office (if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	GODIL, ABDUL	
STREET ADDRESS	4255 N, UNIVERSITY DR. #314	
CITY-ST-ZIP	SUNRISE FL 33351	
TITLE	ST	DELETE
NAME	SHAKOOR, AFROZ	
STREET ADDRESS	57A W 20TH AVE #309	
CITY-ST-ZIP	HIALEAH FL 33012	
TITLE	FARHAN ANIN	DELETE
NAME	4255 N UNIVERSITY DR	
STREET ADDRESS	SUNRISE FL 33351	
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CHANGE	ADDITION
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE	CHANGE	ADDITION
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	CHANGE	ADDITION
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE	CHANGE	ADDITION
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE	CHANGE	ADDITION
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

1624 W 74th St
Hialeah FL 33017
V-PRES
FARHAN ANIN
4255 N UNIVERSITY DR
SUNRISE FL 33351

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 principal officer or principal employee thereof as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

FD-200 (Rev. 9-88)

CR2E034 (12/95)