FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 20 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P9400008042 (1)**

BOB'S FOOD MART, INC.

SIGNATURE:

Principal Place of Business Mailing Address 1300 N.W. 79TH ST. 1300 N.W. 79TH ST. MIAMI FL 33147-8214 **MIAMI FL 33147** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1994 02/22/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0469723 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & Starc City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zıpı Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MOLINA, FERNANDO 1300 N.W. 79TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33147 83 84 City 85 Zip Code 11. Pursuant to the previsions 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Superfect dynamics of proceedings of registered agest and lite of applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS (96/6) 12. 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE 1111 MOLINA, FEFNANDO CR2E034 HAMB 1.2 NAME 1300 N.W. 79TH ST. STREET A (DRESS 1.3 STREET ADDRESS MIAMI FL 33147 CHY St 7-1 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TRUE 2.2 NAME 2.3 STREET ADDRESS STREET AFORESS 2 4 City-ST-ZIP OHY- \$1, 20F DELETE MILE 3.1 TITLE Change Addition 3.2 NAME NAME SHELL ADDRESS 3.3 STREET ADDRESS GITY 51-70 3.4 CITY-ST-2IP DELETE Change Addition 4.1 TITLE 3th i NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CHY 51-285 DELETE 51 TITLE Change Addition TOTAL 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACTORES! OTY 51 761 5.4 C(TY+ST-ZIP DELFTE Change ___ Addition THE F 6.1 Table NAM 62 NAME STREET ADEAS S. 5.3 STREET ADDRESS 6.4 CITY - ST - ZIP E-Dr. 51-769

14. Let be 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 armual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that Lam 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.

Farnando Molina. 7/1/97 - (305) 836.6683