FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000013537 (3)

1. Corporate Name
SUPER STOP FOOD STORES #1, INC.

Principal Office
~~3127 NW 69TH CT.~~
~~FT. LAUDERDALE FL 33309~~

Mailing Address
~~3127 NW 69TH CT.~~
~~FT. LAUDERDALE FL 33309~~

3. Date Incorporated/Qualified: 02/16/1994
3a. Date Effective: --

21 Principal Address: 2970 SR 60 East
22 Suite Apt # or Building: —
23 City & State: Yeehaw Junction FL
24 Zip: 34972
25 Country: USA

26 Mailing Address: 2880 NE 24th St.
27 Suite Apt # or Building: —
28 City & State: Ft. Lauderdale FL
29 Zip: 33306
30 Country: USA

4. FEI Number: 65-0480679 — Applied For / Not Applicable
5. Certificate of Status Desired: X — $8.75 Additional Fee Required
6. Elector Campaign Financing Trust Fund Contribution: [ ] — $5.00 May Be Added to Fees
8. Does corporation qualify for independent or minority business status under Florida Statutes: [ ] Yes X No

9. Name and Address of Current Registered Agent
QURESHI, DENISE
~~3127 NW 69TH CT.~~
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
B1 Name: Denise Qureshi
B2 Street Address (P.O. Box Number is Not Acceptable): 2880 NE 24th Street
B3: —
B4 City: Ft. Lauderdale FL
B5 Zip: 33306

11. Pursuant to the provisions of section 607.0827, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's board of directors, thereby, accept the appointment as registered agent and agree to comply with the provisions of section 607.0325, Florida Statutes.

SIGNATURE: Denise Qureshi Denise Qureshi President 4-28-95

12. OFFICER AND DIRECTOR

Title	D
Name	QURESHI, DENISE
Street Address	~~3127 NW 69TH CT.~~
City, State, Zip	~~FT. LAUDERDALE FL 33309~~

13. ADDITION, CHANGE TO OFFICERS AND DIRECTORS

Title	DP
Name	Denise Qureshi
Street Address	2880 NE 24th Street
City, State, Zip	Ft Lauderdale FL 33306

[X] Change [ ] Add

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemption stated in section 607.0193(2), Florida Statutes. Further, I hereby certify that the information indicated on this report or supplemental report filed with this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on attached amendments with an asterisk.

SIGNATURE: Denise Qureshi Denise Qureshi 4-28-95 305-537-7776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0210081 CP