

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TAMPA, FLORIDA
CORPORATION DIVISION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000026648 (3).

95 MAY -1 PM 1:04

FOOD MART U.S.A. II, INC.

1. Principal Office of the Corporation 5816 MASTER BLVD. ORLANDO FL 32819		2a. Mailing Address 5816 MASTER BLVD. ORLANDO FL 32819		3. Date of Incorporation (2 months) 04/07/1994		3a. Date of Last Report	
2. Principal Office of the Corporation 5816 MASTER BLVD. ORLANDO FL 32819		2a. Mailing Address 5816 MASTER BLVD. ORLANDO FL 32819		4. FEI Number 59-3237974		Applied For Not Applicable	
22. State of Incorporation FL		27. State of Mailing Address FL		5. Certificate of Status Desired ☒ Yes ☐ No		\$8.75 Additional Fee Required	
23. City & State Orlando, FL		28. City & State Orlando, FL		6. Election Campaign Financing Trust Fund Contribution ☐ Yes ☐ No		\$5.00 May Be Added to Fees	
24. City & State Orlando, FL		29. City & State Orlando, FL		8. This corporation has liability for out-of-state taxes under S. 199.012 Florida Statutes. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name: POONAWALA KARIM 82 Street Address (P.O. Box Number is Not Acceptable) 5816 MASTERS BLVD 83 84 City: ORLANDO FL 85 Zip Code: 32819			
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11. Pursuant to the provisions of Sections 607 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 a resident of the State of Florida and am qualified to accept service of process in the State of Florida.

SIGNATURE: *Karim Poonawala* KARIM POONAWALA 4/24/95

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME P POONAWALA, KARIM STREET ADDRESS 5816 MASTER BLVD. CITY & STATE ORLANDO FL 32819		NAME Delete POONAWALA Karimudin	☐ Change ☒ Addition
NAME POONAWALA KARIM STREET ADDRESS 5816 MASTERS BLVD CITY & STATE ORLANDO FL 32819		NAME PRESIDENT, SEC. DIRECTOR POONAWALA KARIM STREET ADDRESS 5816 MASTERS BLVD CITY & STATE ORLANDO FL 32819	☐ Change ☒ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.012(1)(b), Florida Statutes. I further certify that the information made available in this annual report or supplemental annual report is true and accurate and that the corporate signatory has the same legal effect as a made under oath. That I am an officer or director of the corporation or the signatory or director empowered to execute this report and is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document. I am attaching this with an address.

SIGNATURE: *Karim Poonawala* KARIM POONAWALA 4/24/95 467834.6773