FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000039806 (2)

SAM'S FOOD STORE, INC.

FILED Jan 30 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 308 HIGHWAY 17-92 NORTH 308 HIGHWAY 17-92 NORTH HAINES CITY FL 33844 HAINES CITY FL 33844 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/26/1994 2. Principal Place of Business 2a, Mailing Address Applied For 26 Not Applicable 21 59-3260642 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired רז 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes No. 24 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, AQUILINO 308 HIGHWAY 17-92 NORTH 82 Street Address (P.O. Box Number is Not Acceptable) HAINES CITY FL 33844 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE GARCIA, AQUILINO 1.2 NAME NAME 308 HIGHWAY 17-92 NORTH 1.3 STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE Change 21 TITLE GARCIA, LOURDES NAME 2.2 NAME 308 HIGHWAY 17-92 NORTH STREET ADDRESS 2.3 STREET ADDRESS HAINES CITY FL 33844 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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, Fiorida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Adviction

GARCIA 01-13-98. 941. 433-4485

6.4 CITY-ST-ZIP

SIGNATURE:

AQUILINO GARCIA 01-13-98.

941.422-4985