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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|                                      |                                                                                   |                                                                                                    |
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| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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|                                                                                  |
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| DOCUMENT # P94000052227 (3)<br>1. Corporation Name<br>SHEHAB FOOD SERVICES, INC. |
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|                                                                           |                                                               |
|---------------------------------------------------------------------------|---------------------------------------------------------------|
| Principal Place of Business<br>15210 AMBERLY DR., # 922<br>TAMPA FL 33647 | Mailing Address<br>15210 AMBERLY DR., # 922<br>TAMPA FL 33647 |
|---------------------------------------------------------------------------|---------------------------------------------------------------|

|                                                                                                                                                             |                                                                                                                                                  |
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| 2. Principal Place of Business<br>21 3630 1ST STREET, WEST<br>Suite, Apt. #, etc.<br>22 City & State<br>BRADENTON, FL 34208-4444<br>23 Zip Country<br>24 25 | 2a. Mailing Address<br>26 3630 1ST STREET, WEST<br>Suite, Apt. #, etc.<br>27 City & State<br>BRADENTON, FL 34208-4444<br>28 Zip Country<br>29 30 |
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| 3. Date Incorporated or Qualified<br>07/11/1994                                                                                                                | 3a. Date of Last Report        |
| 4. FEI Number<br>59-3256086                                                                                                                                    | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|                                                                                                                  |
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| 9. Name and Address of Current Registered Agent<br>SHEHAB, MOHAMED<br>15210 AMBERLY DR., # 922<br>TAMPA FL 33647 |
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| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>3630 1ST STREET WEST<br>83<br>84 City<br>BRADENTON, FL 85 Zip Code<br>34208 |
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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 the applicable (NOTE: Registered Agent signature required when terminating) DATE

| 12. OFFICERS AND DIRECTORS                 |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                     |  |
|--------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------|--|
| TITLE<br>D/ST                              | NAME<br>SHEHAB, MOHAMED | 1.1 TITLE<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| STREET ADDRESS<br>15210 AMBERLY DR., # 922 |                         | 1.2 NAME                                                                                  |  |
| CITY, ST, ZIP<br>TAMPA FL 33647            |                         | 1.3 STREET ADDRESS<br>3630 1ST STREET, WEST                                               |  |
|                                            |                         | 1.4 CITY, ST, ZIP<br>BRADENTON, FL 34208                                                  |  |
| TITLE                                      |                         | 2.1 TITLE<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |
| NAME                                       |                         | 2.2 NAME<br>KIMBERLY SHEHAB                                                               |  |
| STREET ADDRESS                             |                         | 2.3 STREET ADDRESS<br>3630 1ST STREET WEST                                                |  |
| CITY, ST, ZIP                              |                         | 2.4 CITY, ST, ZIP<br>BRADENTON, FL 34208                                                  |  |
| TITLE                                      |                         | 3.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                       |                         | 3.2 NAME                                                                                  |  |
| STREET ADDRESS                             |                         | 3.3 STREET ADDRESS                                                                        |  |
| CITY, ST, ZIP                              |                         | 3.4 CITY, ST, ZIP                                                                         |  |
| TITLE                                      |                         | 4.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                       |                         | 4.2 NAME                                                                                  |  |
| STREET ADDRESS                             |                         | 4.3 STREET ADDRESS                                                                        |  |
| CITY, ST, ZIP                              |                         | 4.4 CITY, ST, ZIP                                                                         |  |
| TITLE                                      |                         | 5.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                       |                         | 5.2 NAME                                                                                  |  |
| STREET ADDRESS                             |                         | 5.3 STREET ADDRESS                                                                        |  |
| CITY, ST, ZIP                              |                         | 5.4 CITY, ST, ZIP                                                                         |  |
| TITLE                                      |                         | 6.1 TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                       |                         | 6.2 NAME                                                                                  |  |
| STREET ADDRESS                             |                         | 6.3 STREET ADDRESS                                                                        |  |
| CITY, ST, ZIP                              |                         | 6.4 CITY, ST, ZIP                                                                         |  |

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 110.07(3)(a), Florida Statutes. I further certify that the information included 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, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: MOHAMED K. SHEHAB *Mohamed Shehab* 4/24/95 813 747-6654  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR