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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DOCUMENT # P94000052931

Z & N FOOD STORES INC.

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Aug 17, 1999 8:00 am Secretary of State 08-17-1999 90003 039 ***550.00 1999 DIVISION OF CORPORATIONS Mailing Address Principal Place of Business 6106 S WEST SHORE 6106 S WEST SHORE TAMPA FL 33616 TAMPA FL 33616 DO NOT WRITE IN THIS SPACE U\$ 3. Date Incorporated or Qualified 07/18/1994 4. FEI Number Applied For 2a. Mailing Address Principal Place of Business 59-3255088 Not Applicable

\$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip a. This corporation owes the current year Intangible Personal Property. 29 30 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name RIFAIE, NABIL Street Address (P.O. Box Number is Not Acceptable) 6106 S. WESTHSORE BLVD. **TAMPA FL 33616** 83 Zip Code 84 City 85

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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. __ Change ___ Addition 1.1 TITLE TILE DELETE RIFAIE, NABIL 1.2 NAME NAME 8531 RENALD BLVD. 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33617** 1.4 CITY-ST-ZIP CITY-ST-ZJP 2.1 TITLE DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE ___ Change ___ Addition OELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ___ Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 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: A GUILLE

FILED