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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000055926 (7)

54TH STREET FOOD MARKET, INC.

Principal Place of Business		M	Mailing Address							
485-B NW 54TH ST MIAMI FL 33127			485-B NW 54TH ST							
			MIAMI FL 33127-1921			4				
						V	3. Date Incorporated or Qualifie 07/28/1994		ate of Last F 25/1996	leport
2. Principal Pl	ace of Business	2a	, Mailing Address		•		4. FEI Number		A	pplied For
21		26				65-0508246		ot Applicable		
Suite, Apt. 1	#, 6HC	27	Suite Apt. #. etc.				6. Certificate of Status Desired			Additional equired
City & State)		City & State	***************************************			6. Election Campaign Financing)	\$5.00	May Be
23		28					Trust Fund Contribution			to Fees
Zip	Country		Zip	 	Country	-,	8. This corporation has liability	for Interigible Yes		s. 199.032,
24	9, Name and Address	29 cof Current Regis	stered Agent	30		····	Florida Statutes 10. Name and Address of New			······································
WUIT	NEY, WILFRID M ESQ				81	Name	10.			
	W FLAGLER ST									
	# FL 33130				82 Street Ad		dress (P.O. Box Number is Not Acceptable)			
INIO A	II I L 93 130				83			 		
					64	City		FL	85 Zip	Code
11. Pursuani i	to the provisions of Section	ns 607 0502 and 6	307.1508, Florida St	atutes, the	e above	-named co	rporation submits this statement for the		of changing	its registered
office or re	egistered agent, or both, i m familiar with, and accer	n the State of Flori	da Such change w	as authori	ized by	the corpora	rporation submits this statement for thation's board of directors. I hereby ac	cept the ap	pointment as	s registered
		л им ориданова с	71 - 2000 000 1 007 10302	. Florida v						
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	Signature, typed or printed ranae 0	regalere Lagent and the ICERS AND DIRE	, it appacable		tered Age		juited when retristating) ADDITIONS/CHANGES TO O		D DIRECTO	RS IN 12
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Secretary of State