

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP 17 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082872 (0)

1. Corporation Name
P & L SUPERMARKETS, INC.



Principal Place of Business 2750 DAVIE BLVD FT LAUDERDALE FL 33312	Mailing Address 2750 DAVIE BLVD FT LAUDERDALE FL 33312
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/14/1994 4. FEI Number 65-0535023 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	3a. Date of Last Report 05/01/1996 Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees Yes No
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9. Name and Address of Current Registered Agent PEREZ, PEDRO 2750 DAVIE BLVD FT LAUDERDALE FL 33312	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS TITLE PD NAME PEREZ, PEDRO STREET ADDRESS 2750 DAVIE BLVD CITY-ST-ZIP FT. LAUDERDALE FL 33312 TITLE SD NAME BREY, ANTONIO STREET ADDRESS 2750 DAVIE BLVD CITY-ST-ZIP FT. LAUDERDALE FL 33312 TITLE VPT NAME PEREZ, DONNY STREET ADDRESS 2750 DAVIE BLVD CITY-ST-ZIP FT. LAUDERDALE FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME Perez, Pedro 1.3 STREET ADDRESS 1129 Royal Palm Beach Blvd. 1.4 CITY-ST-ZIP Ste 22 Royal Palm Beach, FL 33411 2.1 TITLE SD 2.2 NAME Perez, NORYS 2.3 STREET ADDRESS 1129 Royal Palm Beach Blvd. Ste 22 2.4 CITY-ST-ZIP Royal Palm Beach, FL 33414 3.1 TITLE VPT 3.2 NAME Perez, Donny 3.3 STREET ADDRESS 1129 Royal Palm Beach Blvd. Ste 22 3.4 CITY-ST-ZIP Royal Palm Beach, FL 33414 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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14. I do 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.

CR2E034 (4/97)

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September 12, 1997.

P & L Supermarket
1129 Royal Palm Beach Blvd.
Royal Palm Beach, Fl. 33411
#65-0535023

Division of Corporation
P O Box 6327
Tallahassee, Fl. 32314

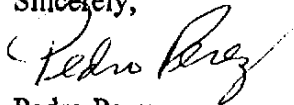
To Whom It May Concern:

The reason why the Corporation Annual Report was not filed by May 1st, 1997 was because we never received the 1st Annual Report, and that is why when the 2nd request was received we checked the books and realized it hadn't been paid.

We sold the business last year and a lot of the mail even though we had change the address was still going to the Supermarket address and maybe that 's what happened that we never got it.

Thank you for your attention in this matter, and let us know if you need further information.

Sincerely,


Pedro Perez