

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.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000000876 (9)

1. Corporation Name  
USA FOOD PLUS, INC.

Principal Place of Business  
6050 SOUTHGATE BLVD  
MARGATE FL 33068

Mailing Address  
6050 SOUTHGATE BLVD  
MARGATE FL 33068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/03/1995	3a. Date of Last Report 12/31/1996
4. FEI Number 65-0544622	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

9. Name and Address of Current Registered Agent

VAID, ZUBAIR  
6050 SOUTHGATE BLVD  
MARGATE FL 33068

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	VAID, ZUBAIR	1.2 NAME	200002250232--0
STREET ADDRESS	6050 SOUTHGATE BLVD	1.3 STREET ADDRESS	-07/29/97--01032--025
CITY-ST-ZIP	MARGATE FL 33068	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	VD	2.1 TITLE	Change Addition
NAME	LAKHANI, HANIF	2.2 NAME	
STREET ADDRESS	6050 SOUTHGATE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MARGATE FL 33068	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	TREASURER
STREET ADDRESS		3.3 STREET ADDRESS	MOHAMMAD HANIF ZUBAIR
CITY-ST-ZIP		3.4 CITY-ST-ZIP	6050 SOUTHGATE BLVD
TITLE		4.1 TITLE	MARGATE FL 33068
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change 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 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 my address.

APPROVED  
AND  
FILED

07 JUL 20 11 3 57

STATE OF FLORIDA



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CR2E034 (4/97)

July 21, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Sir:

Enclosed find one original and a copy of the renewal of Articles of Corporation, reflecting an additional director.

Pursuant to my phone conversation recently, this is to confirm that we never received the original notification from your offices, and, thus, this delay in the renewal occurred.

Kindly process this renewal at this time. Enclosed also is a check for \$165.00 as agreed.

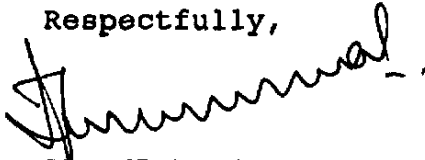
Your assistance in this regard is much appreciated.

Upon validation kindly return all documents to

USA Food Plus, Inc  
6050 Southgate Blvd.  
Margate, Florida 33068.

Kindly phone at 1-954-968-4666 and speak with Mr. Zubair Vaid if there is a question or problem.

Respectfully,



ZUBAIR VAID  
President