FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address
7174 CYPRESS DRIVE

FORT MYERS FL 33907-2974

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

7174 CYPRESS DRIVE

FORT MYERS FL 33907

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

3a. Date of Last Report

07/09/1996

3. Date Incorporated or Qualified

01/17/1995

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500005107 (4)

FAMILY DISKOUNT FOOD STORE, INC.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0568692 26 Not Applicable 21 Suite. Apt. #. etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SALAMEH, ILBRAHIM H 7174 CYPRESS DRIVE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 City 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. (NOTE: Registered Agent signature required when reinstaling) Signature typical or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) TILLE DELETE 1.1 TITE Change Addition SALAMEH, IBRAHIM H 1.2 NAME NAME 7174 CYPRESS DRIVE STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33907 1.4 CITY-ST-ZIP CITY - ST - ZIF DELFTE Change Addition THE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP 011Y-\$1-ZP DELETE Change Addition Tallet 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City St ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-7IP DELETE Change Addition TELE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS OTY-\$1-2(P) 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE Change TITLE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP COY - \$1 - 7/P

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 of the receiver or trooper 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, and an attachment with an address.