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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Méftham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000023838

KFJ FOOD MART INC.

Principal Place of Business Mailing Address 1701 NE 295 STEET 1701 NE 29B STREET DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Date Incorporated or Qualified 03/23/95 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0575944 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #. etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution Zıp Ζip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAMAL OWEISI 82 Street Address (P.O. Box Number is Not Acceptable) 15587 NW 115 COUNT 83 PEMBROKE PINES FL 33028 84 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. JAMAL OWESSI SIGNATURE. ent signisture required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.4 TITLE JAMAL OWEISL 1.2 NAME NAME 15587 NW 11th COURT 1.3 STREET ADDRESS STREET ADDRESS POMBROKE PINES FL 33018 CITY-ST-7IP 1.4 CHY-ST-ZIP DEFETE Addition TITLE 2.1 TITLE Change 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST - ZIP CITY-ST-ZIP DLLETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition 4 1 THUE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filling 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 suppliemental 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 it changed, or on an attaching a with an address.

44 CITY-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

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Jun 19 1998 8:00am

Secretary of State