

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000026068 (3)

1. Corporation Name

PINEDA GAS AND FOOD, INC.

Principal Place of Business

6570 N. HARBOR CITY BLVD.
MELBOURNE FL 32901

Mailing Address

6570 N. HARBOR CITY BLVD.
MELBOURNE FL 32901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1995

4. FEI Number

59-3304871

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 6570 N. HARBOR CITY BLVD

Suite, Apt. #, etc.

22 City & State

23 MELBOURNE, FL.

Zip

24 32940

Country

25 U.S.A.

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SHAH, DEVEN
6570 N. HARBOR CITY BLVD.
MELBOURNE FL 32901

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

SHAH

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DRES
SHAH, DEVEN
STREET ADDRESS 563 LAKE ASHLEY CIRCLE
CITY-ST-ZIP WEST MELBOURNE FL 32904

TITLE ☐ DELETE

NAME V.P./TREAS/SEC
MARIALINISHAH
STREET ADDRESS 563 LAKE ASHLEY CIR
CITY-ST-ZIP W. MEL. FL 32904

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

900002623349
-08/24/98--01085--019
***150.00

14. I 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.

SIGNATURE

SHAH

6/30/98

(407) 254-5800

CR2E034 (5/98)

From

8/1/98

Pineda gas & food inc.

To,

Fl. dept. of state, div. of corporation

Reb. — Late fee \$

Sir,

I mailed you a check for \$150⁰⁰ as soon
I received the latter.

Before that I have never received any mail
besides that since Nov. 97 I had cancer of
thyroid and I was under the radiation treatment
at Omni health center / Home regional medical center
I was unable to drive and my eyes and throat
had problems. I tried to sell the business I could not
sell it. Fortunately I start feeling better and from
last three months I am back to work

My business is down lost so much money &
trying to get back on my feet

so, please do not charge me kind heavy late
fee

Please Help me out, I will really appreciate

Thanks

Yam