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

FILED May 29 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS **19**98 P95000039532 (3) DOCUMENT # JUSTIN FOOD MART, INC. Principal Place of Business Mailing Address 6413 STATE ROAD 64 EAST 6413 STATE ROAD 64 EAST BRADENTON FL 34208 **BRADENTON FL 34208** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/18/1995 2. Principal Place of Business 2a. Mailing Address Applied For 65-0589556 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes ПNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SAMAHA, CHARLES M 259 FOURTH AVE., NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 83 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 Slate 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 Synature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ZAK, Achange Addition DELETE TITLE 1.1 TITLE VICTORiem 289 8 AVE NO STPETOPS BURG- F 33715 ZAKI, ATEF MALAF 12 NAME 289-8 AVE N STREET ADDRESS 1.3 STREET ADDRESS Tierra-verde fl 33715 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE ZAKI, ATEF NAME 2 2 NAME 289-8 AVE N STREET ADDRESS 2.3 STREET ADDRESS TERRA VERDE FL 33715 2. 4 CITY-ST-ZIP CITY-ST-ZIP VICTORIEM ZAKI TURNE 289 SAVE NO ST. PETOPSAPA FL 33715 OFFICIAL AND PIREYOF. DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TETLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition **6.1 TITLE** TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

STREET ADDRESS

CITY-ST-ZIP