DOCUMENT # P95000066673

1. Entity Name

SUPER GROCER INC. OF USA

| Principal Place of Busin | ess | Mailing Address | | | | |
|--|----------|---------------------------------------|---|---|--|--|
| 600`n federal hwy 800nton beach fl 334 | 35 | 600'N'FEDERAL HWY BOYNTON BEACH FL | 600'N FEDERAL HWY BOYNTON BEACH FL 33435 | | | |
| 2. Principal Place of Bu | siness | 3. Mailing Address | SAME AS | _ | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. City & State | ave | - | | |
| City & State | #880VE | City & State | , , , , , , , , , , , , , , , , , , , | | | |
| 7: | T Causan | - | T Country | - | | |

May 02, 2001 8:00 am Secretary of State

05-02-2001 90033 032 ***150.00

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|---|--|------------------------------------|---------------------------|--|--|-----------------------------------|--|--|
| Suite, Apt. #, etc. (AM E A3 Suite, Apt. #, etc. | | | OVE_ | | DO NOT WRITE IN THIS SPACE | | | |
| City & Star | te #680VE | City & State | City & State | | FEI Number 65-0604097 | Applied For Not Applicable | | |
| Zip | Country | Zip | Country | 5. | Certificate of Status Desired | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | 7. | 7. Name and Address of New Registered Agent | | | | |
| | | | Name | | | | | |
| REZWAN, MIR S 600 N FEDERAL HWY BOYNTON BEACH FL 33435 | | | Stree | Street Address (P.O. Box Number is Not Acceptable) City Zip Code | | | | |
| 8. The above | named entity submits this statem | ent for the purpose of changing | | or registered ac | gent, or both, in the State of Florida. | L | | |
| SIGNATURE | Signature, typed or printed name of registered | agent and title if application. (N | OTE: Registered Agent sig | ature required when r | einstating) DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After MAY 1, 2001 Make Check Payable to | | | \$550.00 | Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees | | | |
| 11. OFFICERS AND DIRECTORS 12. | | | 12. | AE | DDITIONS/CHANGES TO OFFICERS AN | ND DIRECTORS IN 11 | | |
| TTLE IAME | PD REZWAN, MIR S | ☐ Delete | NAME | | | ☐ Change ☐ Addition | | |

STREET ADDRESS 600 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33435** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.