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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000071217 (0)
 1. Corporation Name
SHAZA GROCERY & MEDITERRANEAN DELI, INC.



Principal Place of Business: 15400 N.W. 7TH AVENUE MIAMI FL 33169
 Mailing Address: 15400 N.W. 7TH AVENUE MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/14/1995	
22		27		4. FEI Number	
City & State		City & State		65-0608091	
23		28		5. Certificate of Status Desired <input type="checkbox"/>	
Zip		Zip		Applied For	
Country		Country		Not Applicable	
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
Country		Country		Trust Fund Contribution <input type="checkbox"/>	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ANCHOUK, ORFAN 3601 GRAND AVENUE MIAMI FL 33133				81 Name KARE A ROHEME			
				82 Street Address (P.O. Box Number is Not Acceptable) 15400 N.W. 7TH AVE			
				83			
				84 City MIAMI			
				85 Zip Code FL 33169			

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: *Kare A Roheme* KARE A ROHEME PRESIDENT DATE: 2/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	ROHEME, KARA A	1.2 NAME	
STREET ADDRESS	15400 N.W. 7TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	
NAME	ANCHOUK, ORFAN	2.2 NAME	
STREET ADDRESS	3601 GRAND AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	VPS
NAME		3.2 NAME	JAMAL RAHMA
STREET ADDRESS		3.3 STREET ADDRESS	154 00 N.W. 7TH AVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33169
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *Kare A Roheme* KARE A ROHEME DATE: 2/13/98 (305) 687-4418

CR2E034 (10/97)