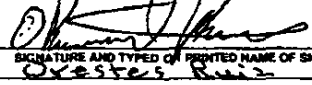


FILED
Jun 03, 2004 8:00 am
Secretary of State

04-28-2004 90275 034 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

DOCUMENT # P95000073672			
1. Entity Name FOOD MART SUPERMARKET, INC.			
Principal Place of Business 12955 N.W. 77TH AVENUE MIAMI FL 33168		Mailing Address 12955 N.W. 77TH AVENUE MIAMI FL 33168	
2. Principal Place of Business P.O. Box 771347		3. Mailing Address P.O. Box 771347	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33177		Zip 33177	
Country		Country	
4. FEI Number 65-0608333		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ALVAREZ, PABLO A 3200 MIAMI CENTER 201 SOUTH BISCAYNE BLVD. MIAMI FL 33131		7. Name and Address of New Registered Agent Name Sigfried Rivera, Lerner De La Torre & Sabel, P.A. Street Address (P.O. Box Number is Not Acceptable) 201 Alhambra Circle 11th Floor City Coral Gables FL Zip Code 33134	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 6/1/04 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PS RUIZ, SUE 12955 N.W. AVE N. MIAMI FL 33168-2925		TITLE NAME STREET ADDRESS CITY-ST-ZIP PS Drestes Ruiz P.O. Box 771347 Miami, FL 33177	
☒ Delete		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
☐ Delete		☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Drestes Ruiz		Date 4-23-04 Daytime Phone #	

Attachment 0642634

LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

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OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
STUART H. SOBEL
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KATHRYN A. SLYE
L. CHERE TRIGG

OF COUNSEL

H. HUGH McCONNELL, P.A.

Reply to: Coral Gables Office

June 1, 2004

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Attention: Annual Reports Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: FOOD MART SUPERMARKET, INC.
Florida Department of State Reference No. P95000073672

To Annual Reports Section:

Pursuant to your letter of May 5, 2004, enclosed herewith please find Food Mart Supermarket, Inc's 2004 For Annual Corporation Annual Report executed signed by the registered agent accepting the designation. Please note that the Annual Report is being submitted prior to the Florida Department of State's deadline of June 4, 2004 so as to not incur the \$400.00 late fee.

Thank you for your attention to this matter. Should you require anything from our office, please do not hesitate to contact us.

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.



Michelle Maseda Cruz
Legal Assistant

MMC/
Encls.