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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000008626 (9)

1. Corporation Name
B & J MINIMART, INC.

Principal Place of Business

101 E DRURY AVE
KISSIMMEE FL 34744

Mailing Address

101 E DRURY AVE
KISSIMMEE FL 34744-5255

3. Date Incorporated or Qualified

01/24/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

4. FEI Number

59-3358196

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PATEL, JANAK
101 E DRURY AVE
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

730 W. Colonial Drive
Orlando FL 32804

84 City

FL

85 State

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is a corporation organized under the laws of the State of Florida, and that I am an officer or director of the corporation, and that I am authorized to execute this statement and to file the same with the Secretary of State, and to accept the operations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	PATEL, JANAK	
STREET ADDRESS	101 E DRURY AVE	
CITY - ST - ZIP	KISSIMMEE FL 34744	
TITLE	D	DELETE
NAME	PATEL, BABUBHAI P	
STREET ADDRESS	101 E DRURY AVE	
CITY - ST - ZIP	KISSIMMEE FL 34744	
TITLE	D	DELETE
NAME	PATEL, JAYESH	
STREET ADDRESS	101 E DRURY AVE	
CITY - ST - ZIP	KISSIMMEE FL 34744	
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

1. TITLE	Change	Addition
2. NAME	Farhad Amarshi, President	
3. STREET ADDRESS	730 W. Colonial Drive	
4. CITY - ST - ZIP	Orlando, FL 32804	
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY - ST - ZIP		
9. TITLE	Change	Addition
10. NAME	700002132267	
11. STREET ADDRESS	-04/03/97--01010--026	
12. CITY - ST - ZIP	***165.00	
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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:

Farhad Amarshi

pus

3-12-97