

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Sep 19 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 # P96000014659 (2)
 1. Corporation Name
 MACDILL FOOD & DELI, INC.



Principal Place of Business: 6616 SOUTH MACDILL AVENUE TAMPA FL 33611
 Mailing Address: 6616 SOUTH MACDILL AVENUE TAMPA FL 33611

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		02/12/1996			
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-3367058		Not Appl cable	
24 Zip		25 Country		29 Zip		30 Country	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
<input type="checkbox"/>				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
8.75 Additional Fee Required				\$5.00 May Be Added to Fees:			
<input type="checkbox"/>				<input type="checkbox"/>			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ALHOMSI, AYMAN M 6616 SOUTH MACDILL AVENUE TAMPA FL 33611				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 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 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: *[Signature]* DATE: 9/11/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	President / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	MAGDY BARAKAT
STREET ADDRESS		1.3 STREET ADDRESS	6616 South Macdill Avenue
CITY-ST-ZIP		1.4 CITY-ST-ZIP	TAMPA, FLORIDA 33611
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VICE PRESIDENT / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	WAEI BARAKAT
STREET ADDRESS		2.3 STREET ADDRESS	6616 South Macdill Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	TAMPA, FLORIDA 33611
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	SECRETARY / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	NAGEEB-A-ALHAS
STREET ADDRESS		3.3 STREET ADDRESS	6616 South Macdill Avenue
CITY-ST-ZIP		3.4 CITY-ST-ZIP	TAMPA, FLORIDA 33611
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	TREASURER / D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	NAGEEB-A-ALHAS
STREET ADDRESS		4.3 STREET ADDRESS	6616 South Macdill Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	TAMPA, FLORIDA 33611
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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)(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: *[Signature]*

CPRE034 (4/97)