

FILE NOW: FILING FEE AFTER **PAY 1 IS \$550.00**

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # P96000036369 (2)

1. Corporation Name
MINI USA FOOD STORE INC



Principal Place of Business
**7781 JOHNSON ST
PEMBROKE PINES FL 33024**

Mailing Address
**7781 JOHNSON ST
PEMBROKE PINES FL 33024-6856**

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**ALI, HASAN
321 NW 83RD WAY
PEMBROKE PINES FL 33024**

3. Date Incorporated or Qualified

04/23/1996

3a. Date of Last Report

4. FEI Number

65-0679773

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

10. Name and Address of New Registered Agent

81 Name

SHAIKH AHMED

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

5500 SW 38 STREET

83

84 City

HOLLYWOOD

FL

85 Zip Code

33023

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Shaiikh N. Ahmed **SHAIKH AHMED (DIRECTOR)**

DATE

2-20-97

12. OFFICERS AND DIRECTORS

1. TITLE	DP	☐ DELETE
2. NAME	ALI, HASAN	
3. STREET ADDRESS	321 NW 83RD WAY	
4. CITY - ST - ZIP	PEMBROKE PINES FL 33024	
1. TITLE	VSD	☐ DELETE
2. NAME	AHMED, SHAIKH	
3. STREET ADDRESS	5500 SW 38TH ST.	
4. CITY - ST - ZIP	HOLLYWOOD FL 33023	
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☐ Change ☐ Add on
1.2 NAME	AHMED SHAIKH	
1.3 STREET ADDRESS	5500 SW 38 STREET	
1.4 CITY - ST - ZIP	HOLLYWOOD FLA-33023	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 is stated 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:

Shaiikh N. Ahmed **SHAIKH AHMED** **2-20-97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)