FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9600054222 (0)

DOLY FOODMART, INC.

Principal Place of Business Mailing Address 390 8, POWERLINE RD. P.O. BOX 771210 **DEERFIELD BEACH FL 33444** DO NOT WRITE IN THIS SPACE CORAL SPRINGS FL 33077-1210 3. Date Incorporated or Qualified 05/25/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0676445 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangues
Personal Property Tax due June 30. Yes Country Zio Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, JOSEPH E C/O MAS Street Address (P.O. Box Number is Not Acceptable) 210 UNIVERSITY DRIVE SUITE 502 83 **CORAL SPRINGS FL 33077** 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, typed or priored name of registered agree and title if applicable (NOTE: Rogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PTD DELETE TITLE 1.1 TITLE Change Addition HAQUE, ARIFUL NAME 1.2 NAME 390 S. POWERLINE RD. STREET ADORESS 1.3 STREET ADDRESS **DEERFIELD BEACH FL 33444** CITY-ST-ZIP 1.4 CITY - ST - ZIP DVPS DELETE PDS Change TITLE 2.1 TITLE Addition NAHID, FATIMA NAME 2.2 NAME 390 S. POWERLINE RD. STREET ADDRESS 2.3 STREET ADDRESS DEERFIELD BEACH FL 33444 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZiP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change TITLE 6.1 TITLE Addition 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. Thereby 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:

Patina

nahid

Forting Nahid

4-29.98

FILED

May 14 1998 8:00am

Secretary of State