2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State DOCUMENT # P96000077666 03-18-2008 90014 029 ***150 00 RJ FOOD MART, INC. 40047990 Principal Place of Business Mailing Address 7802 KINGSPOINTE PKWY 680 NE 33RD ST POMPANO BEACH, FL 33064 #207-A ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 680 NE 331d STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State POMPANO O EACH 65-0704111 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ິນ ເ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OWEISI, JAMAL Street Address (P.O. Box Number is Not Acceptable) 15587 NW 11TH COURT PEMBROKE PINES, FL 33028 5 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Addition TITLE OWEISH, JAMAL Change TITLE ☐ Delete OWEISI, JAMAL NAME NAMÉ 3400 STONEBLOOK CIRCLE 15587 NW 11 CT STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete HATAR, RAMZI NAME NAME STREET ADDRESS COTOZOVSKI, PROSPEKT BUILDING #43-APT. 93 STREET ADDRESS MOSCOU, RUSSIA, CITY - ST- 7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

FILED

Daytime Phone #