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May 08 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 # P96000081965 (1)

1. Corporation Name
AVENTURA FOOD MART, INC.

Principal Place of Business Both Mailing Address
1150 EAST HALLANDALE BEACH BLVD.
SUITE A
HALLANDALE FL 33009
19190 W. DIXIE Hwy N.M.B. FL 33180

2. Principal Place of Business 2a. Mailing Address
21 19190 W. DIXIE Hwy 26 19190 W. DIXIE Hwy
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 North Miami Beach 27 N.M.B. FLA
City & State City & State
23 FLORIDA 28 33180
Zip Zip Country Country
24 33180 25 U.S.A. 29 - 30 -

9. Name and Address of Current Registered Agent

OSHINSKY, LEONARD
1150 EAST HALLANDALE BEACH BLVD.
SUITE A
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name ABDUL R. BASHIR
82 Street Address (P.O. Box Number is Not Acceptable)
19190 W. DIXIE HWY. N.M.B.
83 N.M.B.
84 City FLA 33180 85 Zip Code FL 33180

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

Abdul R. Bashir

4-29-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	OSHINSKY, LEONARD	
STREET ADDRESS	1150 EAST HALLANDALE BEACH BLVD. STE A	
CITY- ST- ZIP	HALLANDALE FL 33009	
TITLE	PRES	DELETE
NAME	ABDUL R. BASHIR	
STREET ADDRESS	19190 W. DIXIE HWY.	
CITY- ST- ZIP	N.M.B. FLA 33180	
TITLE	SEC. DR. V.P.	DELETE
NAME	MARTNA R. BASHIR	
STREET ADDRESS	19190 W. DIXIE HWY	
CITY- ST- ZIP	N.M.B. FLA 33180	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
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

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
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 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:

Abdul R. Bashir

4/29/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01130009

CR2E034 (9/96)