


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 OCT 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P97000044826
1. Corporation Name
Ultra Supermarket No.3, Inc.
28945 South Dixie Highway
Miami, FL. 33033

Principal Place of Business Mailing Address
28945 South Dixie Highway -SAME
Miami, FL. 33033

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified May 20, 1997	Applied For Not Applicable
4. FEI Number 65-0754072	
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Esther Valladares
28945 S.Dixie Highway
Miami, FL. 33033

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Juan Alfonso	
STREET ADDRESS	15800 S.W. 252nd Street	
CITY-ST-ZIP	Miami, FL. 33031	
TITLE	Treasurer	<input type="checkbox"/> DELETE
NAME	Julia E. Alfonso	
STREET ADDRESS	15800 S.W. 252 Street	
CITY-ST-ZIP	Miami, FL. 33031	
TITLE	Vice President	<input type="checkbox"/> DELETE
NAME	Nelson L. Alfonso	
STREET ADDRESS	16090 sw 72 Terr.	
CITY-ST-ZIP	Miami, FL. 33193	
TITLE	Secretary	<input type="checkbox"/> DELETE
NAME	Esther Valladares	
STREET ADDRESS	8545 S.W. 20 Terrace	
CITY-ST-ZIP	Miami, FL. 33155	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: Esther Valladares - ESTHER VALLADARES 10-13-98 (305) 245-4655

CR2E034 (5/98)

(2)

Ultra Supermarket
28945 South Dixie Highway
Miami, FL. 33033

October 13, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Annual Report

To whom it may concern:

The intent of this letter is to serve as notification that the renewal form for the Annual Report was not received from the Division of Corporations.

Ultra Supermarket No. 3, Inc. was incorporated on May 20, 1997 and assigned document number P97000044826. We were not aware of the renewal filing deadline, due to the fact that, the renewal form was not received.

Enclosed is a check for \$150.00 to renew at this time. If you have any further questions or need additional information, please feel free to contact me at (305) 245-4655 during regular business hours.

Sincerely,

Esther Valladares

Esther Valladares
Secretary