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2002 UNIFORM BUSINESS REPORT (UBR)

P97000053548 **DOCUMENT #** 08-25-2002 90199 044 ***150.00 SHAD'S FOOD STORE, INC. Principal Place of Business Mailing Address 16784 NE 2ND AVENUE HULUVO-16784 NE 2ND AVENUE NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0766709 Zip Country Country \$8.75:Additional 5. Certificate of Status Destred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALEH, BASSAM M Street Address (P.O. Box Number is Not Acceptable) 16784 NE 2ND AVENUE NORTH MIAMI BEACH FL 33162 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax tiling requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ☐ Delete TITLE SALEH, BASSAM M NAME 16784 NE 2ND AVENUE STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Aug 25, 2002 8:00 am Secretary of State

Applied For Not Applicable

Zip Code

\$5.00 May Be

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (4/02)☐ Change ☐ Addition NAME STREET ADDRESS CR2E034 CITY-ST-ZIP TITLE □ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

13. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

7/22/002

attanent July 26, 2002 P97000 53548

Shad's Food Store, Inc. 16784 NE 2nd Avenue North Miami Beach, FL 33162

State of Florida Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Report

Gentlemen:

Please be advised that we did not receive the Uniform Business Report that was due by May 1^{st} .

Since we did not receive the original report form, we are processing the enclosed 2002 Uniform Business Report together with the original \$150 fee.

We ask that you kindly accept this filing as timely, and abate the \$400 late filing penalty.

If you have any questions, please call us at (305) 651-1525.

SHAD'S FOOD STORE, INC.

Authorized Signature