

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

APPROVED
AND
FILED

200 MAY - 7 AM 9:39

STATE
CLERK

DOCUMENT # P970000 71220

Corporation Name

CANOCO FOOD STORES, INC

Principal Place of Business

Mailing Address

~~410 S. Rd~~

See below

DO NOT WRITE IN THIS SPACE

Principal Place of Business

410 S. Ridgewood Ave

Mailing Address

410 S. Ridgewood Ave

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

Edgewater FL

City & State

Edgewater FL

Zip

32132

Country

US

Zip

32132

Country

US

3. Date incorporated or Qualified

4. FEI Number

65-0771382

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election of Officer Financing

Trust Fund Contribution

8. This corporation has paid the current

Personal Income Tax for 30%

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Najeeb Khan

82 Street Address (P.O. Box Number Not Acceptable)

410 S. Ridgewood Ave

83

84 City

Edgewater

FL

85 Zip Code

32132

11. Pursuant to the provisions of Sections 607.012 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent of both the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the corporation and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

[Signature]

Najeeb Khan President

4-28-98

12. OFFICERS AND DIRECTORS

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

11 TITLE

DPST

12 NAME

Najeeb Khan

13 STREET ADDRESS

410 S. Ridgewood Ave

14 CITY-ST-ZIP

Edgewater FL 32132

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SCC 5-7-98

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 supplied in 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 a director or officer of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name is printed in block 12 or Block 13 or changed or added with an address.