

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

DOCUMENT # P97000095395 (4)

1. Corporation Name

ROAD RUNNER FOOD MART, INC.

Principal Place of Business

11000 SW 23RD ST.
DAVIE FL 33324

Mailing Address

11000 SW 23RD ST.
DAVIE FL 33324

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 1201 E COMMERCIAL BLVD
23 City & State
24 OAKLAND PARK FL
25 Zip
26 33334
27 Country
28 BROWARD

2a. Mailing Address

26 11000 SW 23RD ST
27 Suite, Apt. #, etc.
28 City & State
29 DAVIE FL
30 Zip
31 33324
32 Country
33 BROWARD

9. Name and Address of Current Registered Agent

MITHAVAYANI, HUSSAIN A
11000 SW 23RD ST.
DAVIE FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	MITHAVAYANI, HUSSAIN A	
STREET ADDRESS	11000 SW 23RD ST.	
CITY-STATE-ZIP	DAVIE FL 33324	
TITLE	D	[] DELETE
NAME	MITHAVAYANI, SUAD A	
STREET ADDRESS	11000 SW 23RD ST.	
CITY-STATE-ZIP	DAVIE FL 33324	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	[] Change [] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

600002645876
-09/22/98--01032--023
***150.00

PE
9.16

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

Mithavayani, Hussain A

8/22/98

954-202-9890

FILED
Sep 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1997

4. FEI Number

65-0794968

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

2

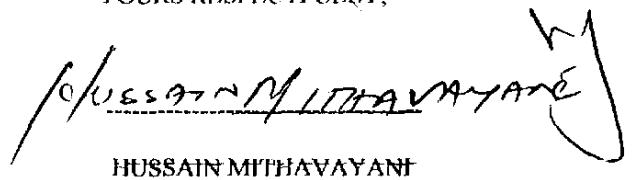
SEPT 1ST, 1998.

DEPT OF STATE,
DIV OF CORPORATIONS,
P.O. BOX 1500,
TALLAHASSEE,
FL. 32302-1500.

DEAR SIR/MADAM,

THIS IS TO INFORM YOU THAT WE NEVER RECEIVED THE FIRST ANNUAL REPORT PACKET FROM YOUR OFFICE. I CALLED WHEN WE RECEIVED THIS 2ND NOTICE AND WAS ASKED TO SEND IN A LETTER STATING THIS WITH OUR CHECK FOR \$150.00 AND THE COMPLETED ANNUAL REPORT.
THANKING YOU IN ADVANCE.

YOURS RESPECTFULLY,


HUSSAIN MITHAVAYANT