

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000003501

Entity Name: FOOD MAX #1001, INC.

FILED
Apr 30, 2003
Secretary of State

Current Principal Place of Business:

3801 S. DALE MABRY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6101 S. MEDILL AVE.
TAMPA, FL 33611

New Mailing Address:

3801 S.DALE MABRY
TAMPA, FL 33611

FEI Number: 65-0805917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINAJ KHAN, MOHAMMED
18338 FRESH LAKE WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ALAM, SYEDA L
12787 MEADOW HAWK DR.
FT. MYERS, FL 33912 US

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.

SIGNATURE: SYEDA L. ALAM

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AHMED, JALAL
Address: 790 E. BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: SD (X) Delete
Name: DINAJ KHAN, MOHAMMED
Address: 18338 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Delete
Name: NAHID, FATIMA
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: T (X) Delete
Name: SHAMIM, MOHAMMED
Address: 817 18TH ST. SW
City-St-Zip: LARGO, FL 33770

Title: D (X) Delete
Name: ALAM, SYEDA L
Address: 12787 MEADOW HAWK DR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALAM, SYEDA L
Address: 12787 MEADOW HAWK DR.
City-St-Zip: FT. MYERS, FL 33912 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYEDA L. ALAM

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date