

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000003508

1. Corporation Name

FOOD MAX #1002, INC.

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90003 026 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
6101 S. MACDILL AVE. TAMPA FL 33611		6101 S. MACDILL AVE. TAMPA FL 33611	
2. Principal Place of Business GAS & CO		2a. Mailing Address 6101 S. MACDILL	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22		27	
23 City & State TAMPA		28 City & State F. LI	
Zip	Country	Zip	Country
24	25	29	30 HILL BROS

3. Date Incorporated or Qualified 01/12/1998	
4. FEI Number 59-3487361	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DINAJ KAHN, MOHAMMED 18338 FRESH LAKE WAY BOCA RATON FL 33498		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City FL Zip Code 85

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD	1.2 NAME	
STREET ADDRESS	AHMED, JALAL	1.3 STREET ADDRESS	
CITY-ST-ZIP	790 E. BAY DRIVE	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SD	2.2 NAME	
STREET ADDRESS	DINAJ KHAN, MOHAMMED	2.3 STREET ADDRESS	
CITY-ST-ZIP	18338 FRESH LAKE WAY	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP	3.2 NAME	
STREET ADDRESS	NAHID, FATIMA	3.3 STREET ADDRESS	
CITY-ST-ZIP	12693 TORBAY DRIVE	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

Katherine Harris SIGNED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-04-99 (813) 835-7323
Daytime Phone #

CR2E034 (11/98)