FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # P98000003508 1. Entity Name 05-21-2002 91144 013 ***150 00 FOOD MAX #1002, INC. Principal Place of Business Mailing Address 6101 S. MACDILL AVE. 6101 S. MACDILL AVE. **TAMPA FL 33611** GAS & CON **TAMPA FL 33611** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. : Applied For City & State City & State 4. FEI Number 59-3487361 Not Applicable Country \$8.75 Additional Zip^{*} Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DINAJ KAHN, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 18338 FRESH LAKE WAY **BOCA RATON FL 33498** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME ahmed, jalal STREET ADDRESS STREET ADDRESS 790 E. BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33770 ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME DINAJ KHAN, MOHAMMED STREET ADDRESS STREET ADDRESS 18338 FRESH LAKE WAY City-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33498** Change ☐ Addition ☐ Delete TITLE VΡ NAME NAME ---NAHID, FATIMA STREET ADDRESS STREET ADDRESS 12693 TORBAY DRIVE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33428 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE

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 corporation or the receiver or trustee in powered 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 approximation of the receiver of the corporation of the corporation of the receiver of the receiver

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNAT THE MOTIVED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-27-02 Daytim