2004 FOR PROFIT CORPORATION FILED ... ANNUAL REPORT Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P98000010105 1. Entity Name O & M SUPERMARKET, INC. Principal Place of Business Mailing Address 645 NORTHWEST 5TH AVENUE 645 NORTHWEST 5TH AVENUE MIAMI, FL 33136-3205 MIAMI, FL 33136-3205 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEHADEH, OSAMA Z DO NOT WRITE 915 NORTHWEST 1ST AVENUE APT. L-209 MIAMI, FL 33136 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE | U00000046411 | 02/11/04-80101-016 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SHEHADEH, OSAMA Z 915 NW 1ST AVE APT L-209 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 VD NAME ALLAN, MOHAMMAD ALI 915 NW 1ST AVE APT L-209 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-2IP

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