2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P98000023126 VALENCIA FOOD STORES III, INC. 03-12-2001 90476 023 ***150.00 Principal Place of Business Making Address 2996 NW 55TH AVENUE 11345 STIRLING RD. Cooper etty fl 33330 UUU24178 Mailing Address peipal Prace of Business 60 FONTAINERLEAU BLVD. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For & State 4. FEI Number 65-0881210 FIDRIDA FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARR, BRUCE E Street Address (P.O. Box Number is Not Acceptable) 5121 SW 90TH AVENUE SUITE #3 COOPER CITY FL 33328 Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE ABDELLATIF, NIDAL NAME NAME STREET ADDRESS 568 NW 130TH WAY STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Addition ☐ Change Delete TITLE TITLE SHIHADEH, MOHAMED A NAME NAME 568 NW 130TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33028 TITLE --- -- · -- Change ☐ Addition = TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 for trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if PRENIDENT. 01-17-2001