

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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90220 031 ***150.00

DOCUMENT # P98000079345

1. Corporation Name

FIESTA GROCERY AND DELI, INC.



Principal Place of Business

Mailing Address

3556 LANTANA RD
LANTANA FL 33462

3556 LANTANA RD
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1998

4. FEI Number

650860783

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALJILANI, HAMED
3556 LANTANA RD
LANTANA FL 33462

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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]

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 D ☐ DELETE
NAME ALJILANI, HAMED
STREET ADDRESS 1328 FISHERS PL
CITY-ST-ZIP WEST PALM BEACH FL 33413

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME ALJILANI, HAMED
1.3 STREET ADDRESS 1276 Olympic Circle
1.4 CITY-ST-ZIP West Palm Beach, FL 33413

TITLE D ☐ DELETE
NAME ALJILANI, GLADYS
STREET ADDRESS 1328 FISHERS PL
CITY-ST-ZIP WEST PALM BEACH FL 33413

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME ALJILANI, GLADYS
2.3 STREET ADDRESS 1276 Olympic Circle
2.4 CITY-ST-ZIP West Palm Beach FL 33413

TITLE D ☐ DELETE
NAME PEREA, GLADYS
STREET ADDRESS 1328 FISHERS PL
CITY-ST-ZIP WEST PALM BEACH FL 33413

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME PEREA, BENIGNO
STREET ADDRESS 1328 FISHERS PL
CITY-ST-ZIP WEST PALM BEACH FL 33413

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 561-432-7287
Date Daytime Phone #

CR2E034 (1/98)

0053696