2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P98000079345** 1. Entity Name 4-12-2004 90666 037 ***150.00 FIESTA GROCERY AND DELI, INC. Principal Place of Business Mailing Address 3556 LANTANA RD 3556 LANTANA RD 94000214 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0860783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALJILANI, HAMED Street Address (P.O. Box Number is Not Acceptable) 3556 LANTANA RD LANTANA FL 33462 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Defete TITLE ☐ Addition T/TI F ALJILANI, HAMED NAME NAME 192 Bella Vista Way STREET ADDRESS 1276 OLUMPIC CIR STREET ADDRESS Royal Palm Beach, Fl. 33411 CITY-ST-ZIP WEST PALM BEACH FL 33413 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ALJILANI, GLADYS NAME NAME 192 Bella Vista Way STREET ADDRESS STREET ADDRESS 1276 OLYMPIC CIR Royal Palm Beach, Fl. 33411 WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PEREA, GLADYS NAME STREET ADDRESS STREET ADDRESS 1328 FISHERS PL CITY-ST-ZIP WEST PALM BEACH FL 33413 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition PEREA, BENIGNO NAME STREET ADDRESS 1328 FISHERS PL STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

FILED