CR2E034 (9/01)

Apr 01, 2002 8:00 am Secretary of State P98000102758 DOCUMENT # 1. Entity Name K.K. FOOD STORES INC. 04-01-2002 90655 033 ***150 00 Principal Place of Business Mailing Address 722 PARK AVE. 722 PARK AVE LAKE PARK FL 33404 LAKE PARK FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0880958 Not Applicable 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 PATEL AS MOK PATEZ, ASHUK Street Address (P.O. Box Number is Not Acceptable) 450 S. OLD DIXIE HWY STE 8 450 S. OLD DIYIE HWY #8 JUPITER FL 33458 JUPITER 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, 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Z Delete Change ☐ Addition TITLE TITLE PATEZ, ANIZVIE NAME NAME 450 S OLD DIXIEWAY STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Change Change ☐ Addition PATEZ, MALTI PATEL, ANKUR NAME NAME 450 S OLD DIXIE HWY STREET ADDRESS STREET ADDRESS 450 S.OLD DIXIE HWY, #8 JUPITER FL 33458 CITY-ST-ZIP JUDITER, PL 33458 CITY-ST-ZIF TITLE ☐ Delete TITLE **S**-Change ☐ Addition PATEL MALTI NAME NAME 450 S.OLD DIRIE HWY, #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, PL 33458 CITY-ST-ZIE TITI F Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561-747-4384