PROFIT CORPORATION ANNUAL REPORT

2000

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

00 FEB 22 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000039400

1. Corporation Name
HIALEAH DRIVE SUPERMARKET CORP.

Principal Place of Business
520 S.E. 3rd St
HIALEAH FL 33010

Mailing Address
520 SE 3rd St
HIALEAH FL 33010

2. Principal Place of Business
21 950 HIALEAH DR.

Suite, Apt. #, etc.
22

City & State
23 HIALEAH FL 33010

Zip
24 33010

Country
25 MIAMI DADE

2a. Mailing Address
26 950 HIALEAH DR

Suite, Apt. #, etc.
27

City & State
28 HIALEAH FL

Zip
29 33010

Country
30 MIAMI DADE

3. Date Incorporated or Qualified
04/28/99

3a. Date of Last Report

4. FEI Number
65-0917645

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 has liability for unemployment tax under s. 443.036, Florida Statutes. X Yes ☐ No

9. Name and Address of Current Registered Agent

TANIA R. MARTIN
520 S.E. 3rd St
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name JORGE FERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable) 8430 NW 32nd Ave
83
84 City MIAMI FL 85 Zip Code 33147

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: X
(Signature of New Registered Agent, if changed) (Date) (Signature required when changed)

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P TANIA R MARTIN 520 SE 3rd St HIALEAH FL 33010	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	PD JORGE FERNANDEZ 8430 NW 32nd Ave MIAMI FL 33147	☐ Change ☒ Addition
21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP		☐ Change ☐ Addition
31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP		☐ Change ☐ Addition
41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

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****150.00 ****150.00

CR2E057 (12/95)

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR