2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000044215 Jan 28, 2000 8:00 am CHARLIE'S FOOD MART & SONS, INC. **Secretary of State** 01-28-2000 90132 034 ***150.00 Principal Place of Business Mailing Address 367 BLUE BAYOU DR. 367 BLUE BAYOU DR. KISSIMMEE FL 34743 KISSIMMEE FL 34743-6110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 71908 Not Applicable Country Zip \$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 Name WAKEFIELD, S C Street Address (P.O. Box Number is Not Acceptable) 1400 W. OAK ST. SUITE A KISSIMMEE FL 34741 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. SIGNATURE DATE Signature, typed or printed name of registered agint and title if applicable. (NOTE: Registered Agent signature re uired when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intandible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY-1, 2000 Fee will be \$550.00° Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS \overline{PVD} ☐ Delete TITLE ☐ Change Addition TITLE SHIWMANGAL, MOHANI NAME NAME 367 BLUE BAYOU DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34743 CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE SHIWMANGAL, RAMNAUTH NAME NAME STREET ADDRESS STREET ADDRESS 367 BLUE BAYOU DR. CITY-ST-ZIP' CITY-ST-ZIP KISSIMMEE FL 34743 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP I hereby certify that the information supplied with this filling 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 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 an other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR