2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P99000049738 1. Entity Name SUPER FOOD STAR SUPERMARKET, INC. 05-16-2000 90029 024 ***150.00 Principal Place of Business Mailing Address 1060 West 29 Street 782 NW LeJeune Road Hialeah, FL 33010 Suite 548 Miami, FL 33126 2. Principal Place of Business 3. Mailing Address a set to committee effections of DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0929864 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M'ESQ Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD, SUITE 548 **MIAMI FL 33126** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee: will be \$550.00 / \$... Tax filing requirement and elects to do so. . . Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change □ Delete TITLE ACOSTA, Hugo NAME STREET ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Addition Change DVPST ☐ Delete TITLE MEDINA, Delio I. NAME_: Arupee33 STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete *Dining STREET ADDRESS ST ZIP CITY & ST-ZIP ☐ Addition C Oelete Change NAME STREET ADDRESS ST ZIP CITY-ST-ZIP Addition TITI F ☐ Change ☐ Delete NAME 1222253 STREET ADDRESS CITY-ST-7IP ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS 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 eath; 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. (305) 633-4644

04 /10 /2000

Daytime Phone #