2001 UNIFORM BUSINESS REPORT (UBR)

Feb 23, 2001 8:00 am Secretary of State DOCUMENT # P99000098079 1. Entity Name XPRESS FOOD MAX, INC. 02-12-2001 90234 039 ***150.00 Principal Place of Business Mailing Address 6325 SILVER STAR RD. 6325 SILVER STAR RD. ORLANDO FL 32818 ORLANDO FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3607460 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ·*Name — BHUIYAN, SHABNAM M Street Address (P.O. Box Number is Not Acceptable) 6325 SILVER STAR RD. ORLANDO FL 32818 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oeleta Addition 3RZE034 (10/00) TITI F Change BHUIYAN, SHABNAM M NAME NAME STREET ADDRESS STREET ADDRESS 6325 SILVER STAR RD. City-St-ZiP CITY-ST-ZIP ORLANDO FL 32818 TITLE ☐ Detete TITLE ☐ Addition NAME arfan, shaikh NAME STREET ADDRESS STREET ADDRESS 6325 SILVER STAR RD. CITY-ST-ZIP CITY-ST-ZIP Orlando Fl 32818 TITLE . Delete . IIILE Change ☐ Addition NAME islam, anna NAME STREET ADDRESS STREET ADDRESS 6325 SILVER STAR RD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 TITLE ☐ Delete TITLE Сhалое ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE F ☐ Defete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

FILED