FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (8) WATCH SUPERMARKET, INC. Principal Place of Business Mailing Address 113 N.E. 2ND AVE. 223 E FLAGLER ST 4TH FLOOR 4TH FLOOR MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 3a. Date of Last Report 01/02/1991 09/28/1995 2. Principal Place of Business 2a. Mailing Address 4 EELNumber Applied For 21 65-0352658 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City 8 State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Zφ Country Z_{Φ} Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AHMEND FARID, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 82 223 E FLAGLER ST 4TH FLOOR **B3 MIAMI FL 33131** 84 City 85 Zip Code 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 poard of directors. Thereby accept the appointment as registered agent. Lam at accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature. Up ed or printed non e of registered a plint with the it applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 THLE DELETE 1.1 TITLE Change Addition AHMED, M. FARID NAME 1.2 NAME **CR2E034** 223 E FLAGLER ST 4TH FL STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY ST-ZIE THLE DELETE 2.1 Tilt 8 Change Addition MYSOREWALA, ANWER NAME 2.2 NAME 223 E. FLAGLER ST., 4TH FL STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 24 CITY - ST-ZIP TITLE DELETE 3 1 THUE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIP 3.4 CrTY - \$1 - ZiP TITLE DELETE 4 1 Till E Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.011Y-\$1-ZIP TITLE DELETE 5 1 THEE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C1*4-S1-212 5.4 CHY - ST-Z:P TITLE DEFELE € 1 TiTLE ☐ Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(k). 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 coats, that I am an office or of decord of the corgunation or the recently or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 at Block 12 at changed, or both an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4.30.96

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