FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am Secretary of State **DOCUMENT #** S46926 1. Entity Name 07-31-2001 90009 013 ***150.00 SHARPES DISCOUNT BEVERAGE & FOOD MART. INC. Principal Place of Business Mailing Address 7031 MELALEUCA DR 7031 MELALEUCA DR COCOA FL 32927 COCOA FL 32927 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 4. FEI Number 59-3061245 Not Applicable Zip Zip Country 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 PATEL, RASHMI S. Street Address (P.O. Box Number is Not Acceptable) 7031 MELALEUCA DR COCOA FL 32927 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (5/01) Addition TITLE ☐ Delete TITLE ☐ Change PATEL NITA R STREET ADDRESS 1050 PELICAN LANE STREET ADDRESS ROCKLEDGE FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME PATEL, RASHMI S NAME 1050 PELICAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP Change __ Addition - = = TITI F ☐ Delete TITLE NAME-NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

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SHARPES DISCOUNT BEVERAGE & FOOD MART, INC. 7001 MELALEUCA DR MELBOURNE, Fl. 32927

July 17,2001

Secretary of State Division of Corporation P.O.Box 6327 Tallahassee Fl 32314

Ref:-

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Document # S46926 EIN: -59-3061245 Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned RASHMI S PATEL, President of SHARPES DISCOUNT BEVERAGE & FOOD MART, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees for 2001 on the following grounds.

I never received the Annual Filing Form for 2001, may be lost in the mail and/or delivered back to you, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for 2001 as I did not received the Filing Form for 2001. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

As discussed with one of your representative, about the waiver of penalty, I am enclosing herewith the check of \$150.00 being an annual filing fee for 2001 as an exceptional case. If you will check my records, I paid filing fees all the times on or before due dates. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information and misunderstanding. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

(RASHMAT PATEL)

encl:- as above