

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S66010
1. Corporation Name

Mody's Food Town, Inc.

Principal Place of Business	Mailing Address
210 East McNab Road Pompano Beach, Fl. 33060	210 East McNab Road Pompano Beach, Fl. 33060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/15/91

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 6177 NW 75 Way	65-0303421	Not Applicable
22 City & State	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Parkland, Fl. 33067	☐	\$5.00 May Be Added to Fees
24 Country	29 Zip	6. Election Campaign Financing	Trust Fund Contribution
25 Country	30 Country	☐	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
		☒ Yes	☐ No

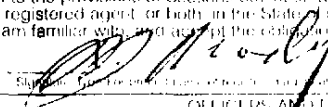
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Meena R Mody
6710 N.E. 20th Terrace
Ft. Lauderdale, Fl. 33308

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: 4-13-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	Mody, Deepak R	1.2 NAME	
STREET ADDRESS	6177 NW 25th Way	1.3 STREET ADDRESS	6177 NW 75th Way
CITY-ST-ZIP	Parkland, Fl.	1.4 CITY-ST-ZIP	Parkland, Fl. 33067
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Mody, Meena	2.2 NAME	
STREET ADDRESS	6710 NE 20th terrace	2.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, Fl. 33305	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplement thereto 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 12 or Block 13. I am duly qualified to be an attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

700002516987
-05/08/98--01057--010
***150.00

4-13-98 (954) 943-9586

CR3E034 (10/97)