FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** Corporation Name EL BATEY GROCERY, INC. Mailing Address Principal Place of Business POST OFFICE BOX 261 34 W. BAY ST. DAVENPORT FL 33837 DAVENPORT FL 33837 3a. Date of Last Report 07/21/1995 d or Qualified te Incorporated (03/25/1992 Applied For 4. FEI Numbe 2a. Mailing Address 2. Principal Place of Business 59-3117797 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Z_{1D} Z_{ip} Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MONTIJO, DAVID M Street Andress (P.O. Box Number is Not Acceptable) 82 2313 FDC GROVE ROAD DAVENPORT FL 33837 83 Zip Code 84 City 11. Pursuant to the previsions of Sections 607.05/02 and 607.1506. 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 autrorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Represent Agents gradule responsible terrains of the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1 1 THUE MONTIJO, DAVID 1.2 NAME NAME 2313 FDC GROVE ROAD 1.3 STREET ADDRESS STREET ADDRESS **DAVENPORT FL 33837** 1.4 (HFY - ST - ZIP CITY - ST - ZIP Change Addition DVP DELETE 2 1 TITLE MONTIJO, LINDA 2.2 NAME NAME 2313 FDC GROVE ROAD 2.3 STREET ADDRESS STREET ADDRESS **DAVENPORT FL 33837** 2.4 CiTY - ST - 216 CITY-ST-ZIP Change Addition DELETE 3 1 ToTa.E. TULE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City - ST-ZIF CITY-ST-ZIP Change nc:tibbA [DELFTE 4 1 7(1) E TiTLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.001Y - \$1, 71P CITY - ST - ZIP Addition Change [] DELETE 5 1 117.6 THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREE! ADDRESS 5.4 CiTY - \$1 - 71P CITY - ST-ZIP Addition Change DELETE 6 : TITLE TITLE 6.2 NAME NAME 6.5 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

OLDAVID M. MONTISO/

CR2E034 (12/95)

SIGNATURE: