2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # V72481 01-30-2004 90078 024 ***158.75 F-N-F STORES, INC. Mailing Address Principal Place of Business 17851 NW 78 AVE. 17851 NW 78 AVE. MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0363113 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADAMSEY, ZAHURALI DAMJI 17851 NW 78TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33015 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Addition TITLE PADAMSEY, PARINBANU Z NAME NAME 17851 NW 78 AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33015-2805 CITY-ST-7IP CITY-ST-ZIP PT TITLE ☐ Detete TITLE Change Addition PADAMSEY, ZAHURALI DAMJI NAME NAME 17851 NW 78 AVENUE STREET ADDRESS STREET ADDRESS HIALEAH FL 33015-2805 CITY-ST-ZIP CITY-ST-7IP TITLE Delete Сhange TITLE ☐ Addition NAME -BAGHA, ABDULKARIM-A NAME -- -STREET ADDRESS STREET ADDRESS 17851 NW 78 AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015-2805 TITLE Delete Change ☐ Addition BAGHA, ZARINA A NAME NAME 17851 NW 78 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015-2805 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2 A H U K A LI D. PADA HIEY 1-24-04, 305-891-4081. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR