

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072661

Entity Name: US 1 FOOD BASKET, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4340 N.E. 5TH TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4340 N.E. 5TH TERRACE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-0019942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L. MOORE
6003 NW 31 ST. AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BK ACCOUNTING
2861 NW 22 TERR
POMPANO BEACH, FL 33069 US

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: BK ACCOUNTING

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATOUR, HASSAN M
Address: 2550 NE 51ST, APT 307
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HASSAN NATOUR

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date