

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035726

FILED
Jan 29, 2011
Secretary of State

Entity Name: A & S FOOD INVESTMENT, INC.

Current Principal Place of Business:

5050 HAINES RD.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5050 HAINES RD.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAD, ABED A
5050 HAINES RD.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

CULLEM, JOHN P ESQUIRE
856 2ND AVENUE NORTH
ST. PETERSBURG, FL 33701 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: JOHN P. CULLEM, ESQ.

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAMAD, ABED A
Address: 5050 HAINES RD.
City-St-Zip: ST. PETERSBURG, FL 33714

I hereby 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 all other like empowered.

SIGNATURE: ABED A. HAMAD

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date