2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# P09000036864

Entity Name: LEVANT FOOD SERVICES, INC.

Current Principal Place of Business:

1455 NW 107TH AVE
420
DORAL, FL 33172

New Principal Place of Business:

8000 W BROWARD BLVD
UNIT 5007
PLANTATION, FL 33388

Current Mailing Address:

PO BOX 1696
HALLANDALE, FL 33008

New Mailing Address:

PO BOX 1696
HALLANDALE, FL 33009

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVANT RESTAURANT HOLDINGS, INC.
1455 NW 107TH AVE
420
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LEVANT RESTAURANT HOLDINGS, INC.
8000 W BROWARD BLVD
UNIT 5007
PLANTATION, FL 33388 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: HUSSEIN EL-ALI 05/04/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,S
Name: LEVANT RESTAURANT HOLDINGS, INC.
Address: PO BOX 1696
City-St-Zip: HALLANDALE, FL 33009

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: HUSSEIN EL-ALI P 05/04/2010
Electronic Signature of Signing Officer or Director Date