

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079918

Entity Name: A & N FOOD PLUS INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

6900 W 16TH AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6900 W 16TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0697193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RUBINA S
6900 W 16 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALI, RUBINA S
Address: 6900 W 16TH AV
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: BASHIR, ADNAN
Address: 595 LAKE VIEW DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: ADNAN BASHIR

VP

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date