

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077810

Entity Name: SUPER FAST FOODS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1116 CELERY AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1116 CELERY AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3597157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, TOFAZZAL
240 MAGNOLIA PK TR
SANFORD, FL 32773 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

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: VP () Delete
Name: SULTANA, NASIMA
Address: 849 S. WYMORE RD., APT. 30C
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P () Delete
Name: HOSSAIN, TOFAZZAL
Address: 849 S. WYMORE RD., APT. 30C
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: AHMED, GOLAM
Address: 3121 FOX GLOVE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: PTD (X) Change () Addition
Name: HOSSAIN, TOFAZZAL
Address: 240 MAGNOLIA PK TR
City-St-Zip: SANFORD, FL 32773

Title: SD () Change (X) Addition
Name: MOHAMMED, ASIF S
Address: 3121 FOX GLOVE LANE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify 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: TOFAZZAL HOSSAIN

P

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date