

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35443

Entity Name: T.S.F. FOOD STORES, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

1337 WASHINGTON AVE
MIAMI BCH, FL 33139 US

New Principal Place of Business:

1059 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1337 WASHINGTON AVE
MIAMI BCH, FL 33139 US

New Mailing Address:

1059 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 59-2093562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUR, VIKAS
17323 SW 32 LN
MIRAMAR, FL 33029 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: PD () Delete
Name: KHAN, MOHAMMED A
Address: 5416 N.W. CONSUMER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD () Delete
Name: KAPUR, VIKAS
Address: 17323 SW 32 LANE
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: CHOWDMURY, EFTAKER
Address: 6608 LURAI DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VIKAS KAPUR

VP

07/13/2007

Electronic Signature of Signing Officer or Director

Date