

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024149

Entity Name: ORION FOOD STORES IV, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

1025 E 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1025 E 9TH ST
HIALEAH, FL 33010

New Mailing Address:

5665 N.W. 36 STREET
MIAMI SPRINGS, FL 33166

FEI Number: 65-0993502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIHADDEH, MARWAN
989 NW 155TH TERR.
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

LEONARD OSHINSKY, P.A.
LAS OLAS CENTRE II
SUITE 970
FT. LAUDERDALE, FL 33301 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: LEONARD OSHINSKY, P.A.

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIHADDEH, MARWAN
Address: 1025 E 29TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: ABDELLATIE, NIDAL
Address: 1025 E 29TH ST
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: SHIHADDEB, MIGUEL
Address: 1025 E 29TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIHADDEH, MARWAN
Address: 5665 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: ABDELLATIF-SHIHADDEH, NIDAL
Address: 5665 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: SHIHADDEH, MIGUEL
Address: 5665 N.W. 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MARWAN SHIHADDEH

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date