2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037386

Entity Name: MZ FOOD STORE, INC.

FILED Sep 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5247 S. MACDILL AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5247 S. MACDILL AVE TAMPA, FL 33611

FEI Number: 59-3704966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABUKHDAIR, AMIN 5247 S. MACDILL AVE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ABUKHDAIR, AMIN Address: 5247 S. MACDILL AVE City-St-Zip: TAMPA, FL 33611

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: HATIM ABUKHDAIR MGR 09/08/2010