2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037794

Entity Name: AAWN MIDDLE EASTERN FOOD GROUP, INC.

FILED Mar 23, 2009 Secretary of State

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

5630 NORMANDY BLVD JACKSONVILLE, FL 322056249

Current Mailing Address: New Mailing Address:

7006 ATLANTIC BLVD. 5630NORMANDY BLVD JACKSONVILLE, FL 322118706 JACKSONVILLE, FL 32205

FEI Number: 59-3717612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLANCE, WAYNE D 326 LANE AVE., SOUTH MIKE, COUGAR 5630 NORMANDY BLVD JACKSONVILLÉ, FL 32254 US JACKSONVILLE, FL 32205 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: MIKE COUGAR 03/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

COUGAR, MIKE COUGAR, MIKE Name:

Name: 2004 JAMMES ROAD 5630 NORMANDY BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32205

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: MIKE COUGAR PR 03/23/2009