

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052097

Entity Name: M.E.F. FOOD, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

7732 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7732 WEST SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3722242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOKAYEM, RAYMOND
8569 CEDAR COVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAAB, CHARBEL
114 BRAELOCH DR.
ORLANDO, FL 34761 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: CHARBEL SAAB

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: HOKAYEM, RAYMOND
Address: 7468 SUGAR BEND DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SAAB, CHARABEL A
Address: 94 SAGE CREST
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SAAB, CHARBEL A
Address: 114 BRAELOCH DR.
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARBEL SAAB

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date