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Mar 24, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P01000052097** 03-24-2008 90067 007 ***158.75 1. Entity Name M.E.F. FOOD, INC. Principal Place of Business Mailing Address 50001014 7732 WEST SAND LAKE ROAD 7732 WEST SAND LAKE ROAD ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3722242 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Nama-SAAB, CHARBEL Street Address (P.O. Box Number is Not Acceptable) 114 BRAELOCH DR. ORLANDO, FL 34761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. m Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ■ Addition TITLE NAME SAAB, CHARBEL A NAME 114 BRAELOCH DR. STREET ADDRESS STRÉET ADDRESS OCOEE, FL 34761 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME

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CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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