2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110751

FILED Apr 28, 2009 Secretary of State

Entity Name: AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 4, INC.

Current Principal Place of Business: New Principal Place of Business: 5260 SW 9 STREET PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** AZIZ DISCOUNT FOOD STOP 41 EAST ACRD DRIVE PLANTATION, FL 33317 FEI Number: 65-1157007 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: MOLLA, MOHAMMED S 5260 SW 9 STREET PLANTATION, FL 33317 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOLLA, MOHAMMED S Name: Name: 5260 SW 9 STREET Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: UDDIN, MD M Name: 5260 SW 9 STREET Address: Address: PLANTATION, FL 33317 City-St-Zip: City-St-Zip: Title: Title: DS (X) Delete () Change () Addition LUTFAR, BHUIYAN R Name: Name: 151 SE 8TH STREET UNIT 213 Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip:

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: MOHAMMED MOLLA PD 04/28/2009