2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000018398

Entity Name: DISCOUNT FOOD III INC

FILED Sep 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1912 W. COLUMBUS DR. TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 1912 W. COLUMBUS DR. TAMPA, FL 33607 FEI Number: 90-0320961 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: SULLAIMAN, HASHIM 14927 LAKE FOREST DR LUTZ, FL 33549 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:

LUTZ, FL 33559

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: (X) Change () Addition SULLAIMAN, AOUSE SULLAIMAN, AOUSE Name: Name: 14980 PINE GLEN CIR 14980 PINE GLEN CIR Address: Address: City-St-Zip: LUTZ, FL 33559 City-St-Zip: LUTZ, FL 33559 Title: PD Title: VPD (X) Change () Addition () Delete Name: SULLAIMAN, HASHIM Name: YOUCEF, KIHAH 1504 N GARDEN AVE 1504 N GARDEN AVE Address: Address: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: () Delete Title: Title: SC () Change () Addition SULLAIMAN, EYAS Name: Name: 15515 LIVINGSTON AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: AOUSE SULLAIMAN PD 09/16/2008