

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041940

FILED
Feb 10, 2012
Secretary of State

Entity Name: C & M'S FLORIDA MEAT & FISH, INC.

Current Principal Place of Business:

1281 NW 31ST AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1281 NW 31ST AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 81-0558132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, SHAHID
1281 NW 31ST AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CHOWDHURY, SHAHID
Address: 3228 NW 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP,D
Name: MANNAN, MOHAMMED
Address: 4427 NW 44TH ST
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: MANNAN MOHAMMED

VP.D

02/10/2012

Electronic Signature of Signing Officer or Director

Date