

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063150

FILED
Jul 21, 2008
Secretary of State

Entity Name: MOHAMMAD ZAMAN GROCERY INC.

Current Principal Place of Business:

7210 PIONEER LAKES CIR.
WEST PALM BEACH, FL 33413

New Principal Place of Business:

5050 LAKE WORTH RD
GREENACRES, FL 33463

Current Mailing Address:

7210 PIONEER LAKES CIR.
WEST PALM BEACH, FL 33413

New Mailing Address:

5050 LAKE WORTH RD
GREENACRES, FL 33463

FEI Number: 50-0000492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMAN, MOHAMMAD
2274 OCKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ZAMAN, MOHAMMAD
5050 LAKE WORTH RD
GREENACRES, FL 33463 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: MOHAMMAD ZAMAN

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMAN, MOHAMMAD
Address: 2274 OCKEECHOBEE BLVD.
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMAN, MOHAMMAD
Address: 5050 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

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: MOHAMMAD ZAMAN

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07/21/2008

Electronic Signature of Signing Officer or Director

Date