

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087996

FILED
Mar 14, 2008
Secretary of State

Entity Name: PRESTIGE FOOD STORES, INC.

Current Principal Place of Business:

1021 W SWANN AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1021 W SWANN AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 03-0476844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, RANA
3215 W SWANN AVE
APT 14
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

AHMED, RANA S P
313 S ORLEANS AVE
TAMPA, FL 33606 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: RANA S AHMED

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHMED, RANA
Address: 3215 W SWANN AVE APT 14
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: SIRAJ, IFZA
Address: 3215 W SWANN AVE., #14
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMED, RANA
Address: 313 S ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: SIRAJ, IFZA
Address: 313 S ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

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: RANA S AHMED

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date