2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131041

FILED Aug 26, 2011 Secretary of State

Entity Name: AL SALAM MIDDLE EAST RESTAURANT & GROCERY, INC.

Current Principal Place of Business: New Principal Place of Business:

1818 N UNIVERSITY DRIVE 1818 N UNIVERSITY DRIVE SUNRISE, FL 33322 US PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1818 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

1818 N UNIVERSITY DRIVE
PLANTATION, FL 33322 US

FEI Number: 75-3091005 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:

ALMASSRI, MAHER

1818 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

ALMASSRI, MAHER
1818 N UNIVERSITY DRIVE
PLANTATION, FL 33322 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: 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ALMASSRI, MAHER

 Address:
 1818 N UNIVERSITY DRIVE

 City-St-Zip:
 PLANTATION, FL 33322 US

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: MAHER ALMASSRI DPST 08/26/2011