

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029622

Entity Name: HK FOOD INC.

FILED  
Apr 08, 2006  
Secretary of State

## Current Principal Place of Business:

3961 FLORIDA BLVD.  
PALM BEACH GARDEN, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

2662 N DIXIE HWY  
WILTON MANORS, FL 33334

## New Mailing Address:

431 EAST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334

FEI Number: 36-4526080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOSSAIN, SHOWKAT  
2662 N DIXIE HWY  
WILTON MANORS, FL 33334 US

## Name and Address of New Registered Agent:

HOSSAIN, SHOWKAT  
431 EAST COMMERCIAL BLVD.  
FT. LAUDERDALE, FL 33334 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: SHOWKAT HOSSAIN

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOSSAIN, SHOWKAT  
Address: 2662 N DIXIE HWY  
City-St-Zip: WILTON MANORS, FL 33334

Title: SD ( ) Delete  
Name: KHAN, SHAMEEM G  
Address: 3070 MARTELLO DR  
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete  
Name: KHAN, NASREEN  
Address: 3070 MARTELLO DR.  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HOSSAIN, SHOWKAT  
Address: 431 EAST COMMERCIAL BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD (X) Change ( ) Addition  
Name: KHAN, SHAMEEM G  
Address: 146 CANTERBURY PLACE  
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: D (X) Change ( ) Addition  
Name: KHAN, NASREEN  
Address: 146 CANTERBURY PLACE  
City-St-Zip: ROYAL PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: SHOWKAT HOSSAIN

PRES

04/08/2006

Electronic Signature of Signing Officer or Director

Date