

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061246

Entity Name: GROCERY CONCEPT INC.

FILED
Jun 19, 2007
Secretary of State

Current Principal Place of Business:

7020 CHARLESTON SHORE BLVD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7020 CHARLESTON SHORE BLVD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 77-0600996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UL-HAQ, MUJEEB
1601 CYPRESS WAY EAST
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

UL-HAQ, MUJEEB
5790 NW 74 TH PLACE
207
COCONUT CREEK, FL 33073 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: MUJEEB UL HAQ

06/19/2007

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: P () Delete
Name: UL-HAQ, MUJEEB
Address: 1601 CYPRESS WAY EAST
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UL-HAQ, MUJEEB
Address: 5790 NW 74 TH PLACE # 207
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MUJEEB -UL HAQ

PD

06/19/2007

Electronic Signature of Signing Officer or Director

Date