2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116842

Entity Name: HMEID FOOD, INC.

FILED Jan 12, 2005 Secretary of State

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

2610 40TH. STREET 2610 40TH. STREET N. TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2610 40TH. STREET 2610 40TH. STREET N. TAMPA, FL 33605 TAMPA, FL 33605

FEI Number: 43-2031629 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:

SALEH, BASSAM J HMEID, MUHAMMAD A
110 S. MANHATTAN AVE. 2610 40TH. STREET N.
64 TAMPA, FL 33609 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: MUHAMMAD HMEID 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition Name: HMEID, MOHAMMED A Name: HMEID, MUHAMMAD A

 Address:
 901 9TH. ST. S.
 Address:
 2610 40TH. STREET N.

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:
 TAMPA, FL 33605

Title: VP () Delete Title: DVPT (X) Change () Addition

 Name:
 SALEH, RATEB F
 Name:
 SALEH, HUSAIN

 Address:
 2610 40TH STREET
 Address:
 2610 40TH STREET N.

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MUHAMMAD HMEID P 01/12/2005