2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036245

LUTZ, FL 33559

City-St-Zip:

Entity Name: DISCOUNT FOOD MANAGEMENT, INC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14680 PINE GLEN CIR 820 E MEMORIAL BLVD LUTZ, FL 33559 LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 14680 PINE GLEN CIR 820 E MEMORIAL BLVD LUTZ, FL 33559 LAKELAND, FL 33801 FEI Number: 20-0778063 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: HABOUB, NABIL 2630 GOLDEN ANTLER LN LUTZ, FL 33559 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HABOUB, NABIL Name: Name: 2630 GOLDEN ANTLER LN Address: Address: City-St-Zip: LUTZ, FL 33559 City-St-Zip: Title: D,VP Title: () Change () Addition () Delete Name: SULLAIMAN, HASHIM Name: 14680 PINE GLEN CIR Address: Address:

City-St-Zip:

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: HASHIM SULLAIMAN VP 04/27/2005