

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036245

FILED
Aug 31, 2009
Secretary of State

Entity Name: DISCOUNT FOOD MANAGEMENT, INC

Current Principal Place of Business:

820 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

820 E MEMORIAL BLVD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-0778063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABOUB, NABIL
2630 GOLDEN ANTLER LN
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SULAIMAN, KATHIM
820 E MEMORIAL BLVD
LAKELAND, FL 33801 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: KATHIM SULAIMAN

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HABOUB, NABIL
Address: 2630 GOLDEN ANTLER LN
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: HAMED, KHALID
Address: 15515 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMED, KHALID
Address: 15515 LIVINGSTON AVE
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Change () Addition
Name: SULAIMAN, KATHIM
Address: 820 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

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: KATHIM SULAIMAN

VP

08/31/2009

Electronic Signature of Signing Officer or Director

Date