2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049937

Entity Name: DISCOUNT FOOD MANAGEMENT II, INC.

FILED Jul 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1302 E WATERS AVE TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** 1302 E WATERS AVE TAMPA, FL 33604 FEI Number: 20-0891133 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: SULLAIMAN, AOUSE 3767 ORCHÁRD HIGHLAND DR PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP () Delete Title: (X) Change () Addition SULLAIMAN, AOUSE SULLAIMAN, AOUSE Name: Name: 3767 ORCHARD HIGHLAND DR 3767 ORCHARD HIGHLAND DR Address: Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

Title: D, P () Delete Title: D,VP (X) Change () Addition ABDELJABER, MAAN Name: SULLAIMAN, HASHIM Name: Address: 1302 E WATERS AVE 1302 E WATERS AVE Address: City-St-Zip:

TAMPA, FL 33604 TAMPA, FL 33604 City-St-Zip:

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.

Ρ SIGNATURE: AOUSE SULLAIMAN 07/28/2006