

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000081988

Entity Name: 826 FOOD, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4078 N.W. 167TH STREET  
MIAMI, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

4057 S.W. 69TH WAY  
#7  
MIRAMAR, FL 33054

**New Mailing Address:**

FEI Number: 20-1154539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTHE & LEIGH LLP  
2455 E.SUNRISE BLVD.  
602  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

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:**

Title: PSD  
Name: AKHTER, HUMAYARA  
Address: 7800 N.W. 42ND COURT  
City-St-Zip: DAVIE, FL 33024

Title: VP  
Name: AKHI, KHANDAKER A  
Address: 7260 STIRLING RD APT # 201  
City-St-Zip: DAVIE, FL 33024 US

Title: S  
Name: ISLAM, MOHAMMED S  
Address: 1710 SW 95TH TERRACE  
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: HUMAYARA AKHTER

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04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date