

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098903

FILED
Apr 26, 2007
Secretary of State

Entity Name: SPEEDY'S FOOD STORE # 5 INC

Current Principal Place of Business:

5470 NW 19TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

5468 NW 19TH STREET
LAUDERHILL, FL 33313

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 56-2469594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAD, MOHAMMAD A
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMAD, MOHAMMAD A
Address: 11251 CORAL KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: KHAN, JHARNA
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JHARNA KHAN

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date