2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110565

FILED Oct 10, 2007 Secretary of State

Entity Name: TAHA FO	OD STORE INC.		
Current Principal Place of Business:		New Principal Place of Business:	
5635 HOLLYWOOD BLVI HOLLYWOOD, FL 33021			
Current Mailing Address:		New Mailing Address:	
5635 HOLLYWOOD BLVI HOLLYWOOD, FL 33021			
FEI Number: 20-1418887	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:	
RASHID, MAHMOOD 5635 HOLLYWOOD BLVI HOLLYWOOD, FL 33021			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	I office or registered agent, or both,
SIGNATURE:			
Electron	ic Signature of Registered Age	ent	Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RASHID, MAHMOOD Name: RASHID, MAHMOOD Name: 5635 HOLLYWOOD BLVD 5635 HOLLYWOOD BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

() Delete Title: () Change (X) Addition

Title: RASHID, UNEEZA Name: Name: Address: Address: 4001 SW 147TH AVE MIRAMAR, FL 33027 City-St-Zip: 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: MAHMOOD RASHID VΡ 10/10/2007