

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000110565

Entity Name: TAHA FOOD STORE INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

5635 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

20467 OLD CUTLER RD
MIAMI, FL 33189

Current Mailing Address:

5635 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

20467 OLD CUTLER RD
MIAMI, FL 33189

FEI Number: 20-1418887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MAHMOOD
5635 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RASHID, MAHMOOD
20467 OLD CUTLER RD
MIAMI, FL 33189 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: MAHMOOD RASHID

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RASHID, MAHMOOD
Address: 20467 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

Title: V () Change (X) Addition
Name: SATTAR, AMIN
Address: 20467 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

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

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06/24/2008

Electronic Signature of Signing Officer or Director

Date