

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111723

Entity Name: SABBY FOOD MART INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15202 SW 141CT
MIAMI, FL 33177

New Principal Place of Business:

1360 W MOWRY DR
HOMESTEAD, FL 33030

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33446

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 59-2921038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED D
10245 LA REINA RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED D
1660 NW 3RD ST
DEERFIELD BEACH, FL 33442 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: MOHAMMED DINAJ KHAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTFAR, BHUIYAN R
Address: 15202 SW 141 CT
City-St-Zip: MIAMI, FL 33177

Title: M () Delete
Name: KHAN, MOHAMMED D
Address: 15202 SW 141CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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.

SIGNATURE: MOHAMMED DINAJ KHAN

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date