

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164593

FILED
Jun 24, 2006
Secretary of State

Entity Name: MAX EXPRESS DISCOUNT FOODS, INC.

Current Principal Place of Business:

2557 HARN BLVD
UNIT 4
CLEARWATER, FL 33765

New Principal Place of Business:

1634 N. WASHINGTON BLVD.
SARASOTA, FL 34236 US

Current Mailing Address:

7345 SAND LAKE RD #412
ORLANDO, FL 32819

New Mailing Address:

1634 N. WASHINGTON BLVD
SARASOTA, FL 34236 US

FEI Number: 20-1971397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL-BATAINEH, MAZEN
2557 HARN BLVD UNIT 4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AL-BATAINEH, MAZEN
1634 N WASHINGTON BLVD
SARASOTA, FL 34236 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: MAZEN AL-BATAINEH

06/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AL-BATAINEH, MAZEN
Address: 2557 HARN BLVD, UNIT4
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AL-BATAINEH, MAZEN
Address: 6136 46TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

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: MAZEN AL-BATAINEH

PD

06/24/2006

Electronic Signature of Signing Officer or Director

Date