

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026018

Entity Name: HANEEN FOOD INC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

600 ROUSE ROAD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

600 ROUSE ROAD
ORLANDO, FL 32817

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAL, MAZEN
600 ROUSE ROAD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ATTAL, ZIAD
600 ROUSE ROAD
ORLANDO, FL 32817 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: ZIAD ATTAL

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ATTAL, MAZEN
Address: 600 ROUSE ROAD
City-St-Zip: ORLANDO, FL 32817

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ATTAL, ZIAD
Address: 600 ROUSE ROAD
City-St-Zip: ORLANDO, FL 32817

Title: VP () Change (X) Addition
Name: ATTAL, MAZEN
Address: 600 ROUSE ROAD
City-St-Zip: ORLANDO, FL 32817

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: ZIAD ATTAL

PR

01/21/2006

Electronic Signature of Signing Officer or Director

Date