2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 21, 2007
Secretary of State

DOCUMENT# P05000049994

Entity Name: HALAL MEAT MARKET, INC.

Current Principal Place of Business:

4426 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4426 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

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:

ALI, MOHAMMED Y
4426 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KHAN, LILI
4426 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: LILI KHAN 05/21/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALI, MOHAMMED Y
Address: 4426 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Delete
Name: KHAN, AKLIMA P
Address: 4426 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KHAN, LILI
Address: 4426 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ( ) Change ( ) Addition
Name:
Address:
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: LILI KHAN P 05/21/2007
Electronic Signature of Signing Officer or Director Date