

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082742

FILED
May 21, 2008
Secretary of State

Entity Name: SHEIKS BAKERY & QUIK SERV CAFE, INC.

Current Principal Place of Business:

2671 FOREST DR.
MIRAMAR, FL 33025

New Principal Place of Business:

184 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

2671 FOREST DR.
MIRAMAR, FL 33025

New Mailing Address:

184 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 20-2974712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKSH, ALLAN
2671 FOREST DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BAKSH, ALLAN
184 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: ALLAN BAKSH

05/21/2008

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: P () Delete
Name: BAKSH, BIBI N
Address: 2671 FOREST DR.
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Delete
Name: BAKSH, KAMALUDIN
Address: 184 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: BAKSH, ALLAAUDDIN
Address: 184 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: BAKSH, ALLAAUDDIN
Address: 184 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALLAN BAKSH

SEC

05/21/2008

Electronic Signature of Signing Officer or Director

Date