2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161118

Entity Name: CELERY KWIK FOOD, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1419 CELERY AVENUE SANFORD, FL 32711 **Current Mailing Address: New Mailing Address:** 1419 CELERY AVENUE SANFORD, FL 32711 US FEI Number: 20-4315151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOSSAIN, ANWAR 2 SYCAMORE COURT 101 WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEGOM, SURAYA Name: Name: 248 MAGNOLIA PARK TR Address: Address: City-St-Zip: SANFORD, FL 32773 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition HOSSAIN, ANWAR Name: Name: 2 SYCAMORE COURT # 101 Address: Address: WINTER SPRINGS, FL 32708 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition BHUIYAN, SHABNAM M Name: Name: 1007 VIA COMO PLACE Address: Address: City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: Title: () Delete Title: () Change () Addition MD. ISLAM, TARIQUL Name: Name: Address: 4808 JEANETTE CT Address: City-St-Zip: ST CLOUD, FL 34771 US City-St-Zip: Title: TR Title: () Delete () Change () Addition SATTAR, KAZI Name: Name: 500 KEY HAVEN DRIVE Address: Address: City-St-Zip: SANFORD, FL 32771 US City-St-Zip: Title: () Delete Title: () Change () Addition BECKETT, SAHIDA Name: Name: 5202 POND CREST LN Address: Address: City-St-Zip: City-St-Zip: SANFORD, FL 32773 US

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: SURAYA BEGUM P 04/30/2008