

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052279

Entity Name: NOORS FOOD, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

3717 LAKE EMMA RD
LAKE MARY, FK 32746

New Principal Place of Business:

3717 LAKE EMMA RD
LAKE MARY, FL 32746

Current Mailing Address:

3717 LAKE EMMA RD
LAKE MARY, FK 32746

New Mailing Address:

3717 LAKE EMMA RD
LAKE MARY, FL 32746

FEI Number: 03-0586665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE B WALLACE & ASSOCIATES PA
700 W FIRST STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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

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: PST () Delete
Name: HACHEM, TALAL
Address: 6876 RUTHERFORD ST
City-St-Zip: DETROIT, MI 48228

Title: VP () Delete
Name: HACHEM, SLEIMAN
Address: 6876 RUTHERFORD ST
City-St-Zip: DETROIT, MI 48228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HACHEM, TALAL
Address: 3717 LAKE EMMA RD
City-St-Zip: LAKE MARY, FL 32746

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: TALAL HACHEM

PST

07/17/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date