

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123866

FILED
Apr 14, 2008
Secretary of State

Entity Name: FOOD PLUS ENTERPRISES INC

Current Principal Place of Business:

3045 N.W. 62ND STREET
MIAMI, FL 33147

New Principal Place of Business:

3045 NW 62 ST
MIAMI, FL 33147

Current Mailing Address:

3045 N.W. 62ND STREET
MIAMI, FL 33147

New Mailing Address:

14117 SW 29 ST
MIRAMAR, FL 33027

FEI Number: 20-5638344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAF, ABDEL
3045 N.W. 62ND STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ASSAF, ABDEL
14117 SW 29 ST
MIRAMAR, FL 33027 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: ABDEL ASSAF

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ASSAF, ABDEL
Address: 3045 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ASSAF, ABDEL
Address: 14117 SW 29 ST
City-St-Zip: MIRAMAR, FL 33027

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: ABDEL ASSAF

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date