2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148736

Entity Name: M. F. GROCERS INC.

FILED Jun 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9834 SANDAL FOOT BLVD BOCA RATON, FL 33428 LIS **Current Mailing Address: New Mailing Address:** 9834 SANDAL FOOT BLVD BOCA RATON, FL 33428 US FEI Number: 20-5967870 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: HAQ, MUJEEB - UL 5790 N.W., 74TH PLACE 207 COCONUT CREEK, FL 33073 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HAQ, MUJEEB-UL Name: Name: 5790 N.W. 74TH PLACE # 207 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: KHAN, FARHAT Name: 21744 MARIGOT DRIVE Address: Address: BOCA RATON, FL 33428 US City-St-Zip: 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: MUJEEB-UL HAQ PD 06/19/2007