

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148736

Entity Name: M. F. GROCERS INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

9834 SANDAL FOOT BLVD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9834 SANDAL FOOT BLVD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-5967870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAQ, MUJEEB - UL
5790 N.W., 74TH PLACE
207
COCONUT CREEK, FL 33073 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: PD () Delete
Name: HAQ, MUJEEB-UL
Address: 5790 N.W. 74TH PLACE # 207
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPD () Delete
Name: KHAN, FARHAT
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MUJEEB UL HAQ

PD

07/30/2008

Electronic Signature of Signing Officer or Director

Date