

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150733

FILED
Apr 10, 2009
Secretary of State

Entity Name: MIAMI BEACH FOOD STORES, INC.

Current Principal Place of Business:

201 NE 183RD STREET
MIAMI, FL 33179

New Principal Place of Business:

1300 LINCOLN RD
C-1A
MIAMI BEACH, FL 33139

Current Mailing Address:

201 NE 183RD STREET
MIAMI, FL 33179

New Mailing Address:

1300 LINCOLN RD
C-1A
MIAMI BEACH, FL 33139

FEI Number: 20-5996924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, MAHMOUD
201 NE 183RD STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHEHADEH, AHMAD
1300 LINCOLN RD
C-1A
MIAMI BEACH, FL 33139 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: AHMAD S SHEHADEH

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEHADEH, MAHMOUD
Address: 201 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: SHEHADEH, AHMAD
Address: 201 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEHADEH, AHMAD
Address: 1300 LINCOLN RD C-1A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SHEHADEH, MAHMOUD
Address: 1300 LINCOLN RD C-1A
City-St-Zip: MIAMI BEACH, FL 33139

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: AHMAD S SHEHADEH

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04/10/2009

Electronic Signature of Signing Officer or Director

Date