2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

9/12/2008-90002-002-\$150.00-\$150.00

DOCUMENT # P07000080488 A & M HALAL FOOD INC. 08 OCT -2 ATTH: 19 Principal Place of Business Mailing Address RELAY OF STATE LLAHASSEE, FLORIDA 7504 A NORTH FLORIDA AVE 7504 A NORTH FLORIDA AVE TAMPA FL 33604 TAMPA, FL 33604 , e 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. W. etc. Suite, Apt. #, etc. 08112008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEXANDER, ALEX 3380 PINE HURST DR Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33467 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regulared spart and title 4 applicable INOTE: Recurring Agent provides total and when constituted 9. Election Campaign Financing \$5.00 May Bo FILE NOWI!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VIE/INCORPICTED TITLE Delete TITLE SAMHA AHMED MGS FOXHOLOW Rd. Tampa FL 33647 ALEXANDER, ALEX KAME NAME 9765 3380 PINEHURST DR STREET ACCRESS STREET ADDRESS CITY-ST-ZP LAKEWORTH, FL 33467 C11Y-S1-70P Deicte TITLE IIILE ☐ Change ☐ Addition NAME MUSA, ISMAIL NAME STREET ADDRESS 1160 ANGELARIDGE CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP MILE ☐ Change ☐ Delete TITLE Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP mu. Detete TITLE ☐ Change ☐ Addition NUE HAME STREET ADDRESS STREET ADDRESS CATY-SI-ZIP CITY-ST-ZYP TITLE Delete πIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-70 TITLE · Delete TITLE Change Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Rorlda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that if am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Rorlda Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ALex

20/08 561-632-8098

