

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085392

Entity Name: U.S. FRIENDS FOOD & GROCERS INC

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

4373-4375 N UNIVERSITY DRIVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4373-4375 N UNIVERSITY DRIVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-0626445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDDIN, MUHAMMAD F
401 LOCK ROAD, # 1
1
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

UDDIN, MUHAMMAD F
9212 NW 49TH PLACE
SUNRISE, FL 33351 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: MUHAMMAD F. UDDIN

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUHAMMAD, UDDIN F
Address: 401 LOCK ROAD, #1
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: JAFRI, SYED A
Address: 557604 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: AWAN, AKHTAR H
Address: 22112 MARTELLA AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUHAMMAD, UDDIN F
Address: 9212 NW 49TH PLACE
City-St-Zip: SUNRISE, FL 33351 US

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: MUHAMMAD F. UDDIN

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date