

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105303

FILED
Mar 28, 2009
Secretary of State

Entity Name: PROSPECT FOOD SHOP, INC.

Current Principal Place of Business:

213 S.E. 3RD AVENUE
APT. 2A
BOYNTON BEACH, FL 33435

New Principal Place of Business:

598 N.E 44TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

213 S.E. 3RD AVENUE
APT. 2A
BOYNTON BEACH, FL 33435

New Mailing Address:

598 N.E 44TH STREET
OAKLAND PARK, FL 33334

FEI Number: 26-1172172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIF, MAHBUBA
213 S.E. 3RD AVENUE
APT. 2A
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LATIF, MAHBUBA
598 NE 44TH STREET
OAKLAND PARK, FL 33334 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LATIF, MAHBUBA
Address: 213 S.E. 3RD AVENUE APT 2A
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LATIF, MAHBUBA
Address: 598 NE 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: MAHBUBA LATIF

DPS

03/28/2009

Electronic Signature of Signing Officer or Director

Date