2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010165

Entity Name: SOUL FOOD CUISINE, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 MARTHER LUTHER KING BLVD RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

601 MARTHER LUTHER KING BLVD RIVIERA BEACH, FL 33404

FEI Number: 26-1849286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOMAR, JOSEPH 7777 NW 146TH ST MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 GHAWALI, ELIAS

 Address:
 809 OLD DIXIE HWY

 City-St-Zip:
 RIVIERA BEACH, FL 33404

I hereby 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 all other like empowered.

SIGNATURE: JOUDEH GHAWALI PTS 04/07/2011