

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018513

Entity Name: CITY FOOD, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

21 7TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

21 NORTH 7TH STREET
HAINES CITY, FL 33844

Current Mailing Address:

21 7TH STREET
HAINES CITY, FL 33844

New Mailing Address:

21 NORTH 7TH STREET
HAINES CITY, FL 33844

FEI Number: 26-2006073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUM, KULSUM A
3210 SR 546
UNIT # 1048
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEGUM, KULSUM A
Address: 3210 SR 546, UNIT # 1048
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FAROOQUE, GOLAM
Address: 4071 BIRCHWAY
City-St-Zip: HAINES CITY, FL 33844

Title: S/T () Change (X) Addition
Name: MDMAHBOBUR, RAHMAN
Address: 727 W NEW YORK AVE
City-St-Zip: DELAND, FL 32720

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: KULSUM A. BEGUM

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date