

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102721

FILED
Jan 07, 2009
Secretary of State

Entity Name: GOLDEN ENTERPRISES OF SARASOTA, INC.

Current Principal Place of Business:

3515 WEBBER ST
SARASOTA, FL 34259

New Principal Place of Business:

3915 S. MANHATTAN AVE.
TAMPA, FL 33611

Current Mailing Address:

3515 WEBBER ST
SARASOTA, FL 34259

New Mailing Address:

3915 S. MANHATTAN AVE.
TAMPA, FL 33611

FEI Number: 26-3726759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUMDER, MONIR H
3515 WEBBER ST
SARASOTA, FL 34259 US

Name and Address of New Registered Agent:

MAZUMDER, MONIR H
3915 S. MANHATTAN AVE.
TAMPA, FL 33611 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZUMDER, MONIR H MD
Address: 3515 WEBBER ST
City-St-Zip: SARASOTA, FL 34259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZUMDER, MONIR H MD
Address: 3915 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33611

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: MD MONIR H. MAMZUMDER

MGMR

01/07/2009

Electronic Signature of Signing Officer or Director

Date