

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103266

Entity Name: GAZI & HAQUE FOOD, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

500 NE 13TH ST.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

913 NE 18TH STREET
FT. LAUDERDALE, FL 33305

Current Mailing Address:

500 NE 13TH ST.
FT. LAUDERDALE, FL 33304

New Mailing Address:

913 NE 18TH STREET
FT. LAUDERDALE, FL 33305

FEI Number: 26-3762870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWAZ, MOHAMMAD A
500 NE 13TH ST.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NEWAZ, MOHAMMAD A
913 NE 18TH STREET
FT. LAUDERDALE, FL 33305 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: NEWAZ, MOHAMMAD A
Address: 913 NE 18TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOHAMMAD A NEWAZ

PVTs

04/03/2009

Electronic Signature of Signing Officer or Director

Date