

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000092148

Entity Name: JEANA FOOD, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

3774 NE 3RD AVE
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3540 COCO LAKE DR
COCONUT CREEK, FL 33073 US

New Mailing Address:

3774 NE 3RD AVE
POMPAÑO BEACH, FL 33064 US

FEI Number: 27-3959671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEIKH, MAHA
3540 COCO LAKE DR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF JAY SHEHADEH, P.A.
2699 STIRLING ROAD, STE B-200
FORT LAUDERDALE, FL 33312 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: JALAL SHEHADEH

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ABDELLATIF, MAMOUN
Address: 3774 NE 3RD AVE
City-St-Zip: POMPAÑO BEACH, FL 33064 US

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: MAMOUN ABDELLATIF

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09/26/2012

Electronic Signature of Signing Officer or Director

Date