

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013730

Entity Name: MAGIC FOOD, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

6321 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6321 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3169666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAB, MOHAMMED
5931 AMERICAN WAY
SUITE 201
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

REZEKALLAH, KHALIL
6321 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: KHALIL REZEKALLAH

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: DIAB, MOHAMMED
Address: PO BOX 690369 N/A
City-St-Zip: ORLANDO, FL 32869

Title: PD () Delete
Name: REZEKALLAH, KHALIL
Address: 7639 APPLE TREE CIR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: RIZKALLAH, KAMEEL
Address: 1023 PROVIDENCE LANE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: REZEHALLAH, SUHAILA
Address: 7639 APPLE TREE CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: REZEKALLAH, KHALIL
Address: 7639 APPLE TREE CIRLE
City-St-Zip: ORLANDO, FL 32819

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

Title: T (X) Change () Addition
Name: REZEHALLAH, SUHAILA
Address: 7639 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: KHALIL REZEKALLAH

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03/31/2008

Electronic Signature of Signing Officer or Director

Date