2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2008 8:00 am Secretary of State DOCUMENT # P94000010709 05-28-2008 90136 001 *1.350.00 EXPRESS FOOD CENTER, INC. Principal Place of Business Mailing Address 467 N.W. 8TH ST. 467 N.W. 8TH ST. 66012512 MIAMI. FL 33136 MIAMI, FL 33136 04052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0469945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAZALEH, FAHMI A DO NOT WRITE 551 NW 135 AVE #205 PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE #\$ \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GAZALEH, FAHMI A NAME STREET ADDRESS 551 NW 135TH AVE #205 CITY-ST-ZIE PEMBROKE PINES, FL 33028 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the processor or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 08 SIGNATURE: _

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #