

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028202

**FILED**  
**Mar 20, 2006**  
**Secretary of State**

**Entity Name:** RAFIQ FOODS, INC.

**Current Principal Place of Business:**

1401 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

1401 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 65-0486057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARES, SAMIR R  
1401 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FARES, SAMIR R.,  
Address: 2400 NE 10TH ST #507  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP ( ) Delete  
Name: FARES, MUNIR  
Address: 6372 LA COSTA DR #301  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FARES, SAMIR R.,  
Address: 1401 E. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change ( ) Addition  
Name: FARES, MUNIR  
Address: 1401 E. SAMPLE ROAD  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMIR R. FARES

P

03/20/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date