2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085438

Entity Name: REMA'S OF SOUTH FLORIDA, INC.

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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617 HAMMONDVILLE ROAD POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

617 HAMMONDVILLE ROAD POMPANO BEACH, FL 33060

FEI Number: 65-0532950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABUSBEITAN, MAHMOUD
617 HAMMONDVILLE RD
617 HAMMONDVILLE RD
POMPANO BEACH, FL 33060 US
617 HAMMONDVILLE RD
POMPANO BEACH, FL 33060 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: MOHAMMED ABU-SBEITAN 04/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ABUSBEITAN, MAHMOUD ABU-SBEITAN, MOHAMMED Name: Name: 3291 INVERRARY BLVD W. 617 HAMMONDVILLE ROAD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: POMPANO BEACH, FL 33060

Title: Title: (X) Change () Addition () Delete Name: ABUSBEITAN, MAHMOUD Name: ABUSBEITAN, MAHMOUD 3291 INVERRARY BLVD W 3291 INVERRARY BLVD W Address: Address: FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 City-St-Zip: City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Title:
 VP
 (X) Delete
 Title:

 Name:
 ABU-SBEITAN, MOHAMMED
 Name:

 Address:
 617 HAMMONDVILLE ROAD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

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: ABU-SBEITAN MOHAMMED PD 04/14/2007