

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085438

FILED
Apr 02, 2008
Secretary of State

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

Current Principal Place of Business:

617 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

617 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0532950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU-SBEITAN, MOHAMMED
617 HAMMONDVILLE RD
POMPANO BEACH, FL 33060 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: ABU-SBEITAN, MOHAMMED
Address: 617 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MOHAMMED ABU-SBEITAN

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date