

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004623

FILED
Jan 05, 2006
Secretary of State

Entity Name: A & M FOOD AND BEVERAGE, INC.

Current Principal Place of Business:

790 E. 57TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

790 E. 57TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0556673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKER, ANUP
790 E 57TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

AHMED, MAHBUB U
790 E 57TH STREET
HIALEAH, FL 33013 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: MAHBUB AHMED

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARKER, ANUP
Address: 3643 SW 167 AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: AHMED, MAHBUB U
Address: 3062 SW 181 TERR
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEGUM, SALEHA
Address: 3062 SW 181 TERR
City-St-Zip: HOLLYWOOD, FL 33029

Title: () Change () Addition
Name:
Address:
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: MAHBUB AHMED

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date