## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000069818

Entity Name: VIP FOOD STORES, INC.

FILED Apr 10, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business:   |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

3081 NW 64TH AVENUE SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

3081 NW 64TH AVENUE SUNRISE, FL 33313

FEI Number: 65-0698147 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:

ESSANI, MUHAMMED F 8070 NW 96TH TERRACE 306 TAMARAC, FL 33321 US USMAN, MOHAMMED 3081 NW 64TH AVENUE SUNRISE, FL 33313 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 USMAN 04/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

 Title:
 D ( ) Delete
 Title:
 D/P (X) Cha

 Name:
 ESSANI, ABDUL H
 Name:
 ESSANI, ABDUL H

 Address:
 3081 NW 64TH AVE
 Address:
 3081 NW 64TH AVE

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 SUNRISE, FL 33313

NRISE, FL 33313 City-St-Zip: SUNRISE, FL 33313

 Title:
 ( ) Delete
 Title:
 D/V
 ( ) Change (X) Addition

 Name:
 Name:
 USMAN, MOHAMMED

 Address:
 Address:
 3081 NW 64TH AVE.

 City-St-Zip:
 City-St-Zip:
 SUNRISE, FL 33313

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: ABDUL H. ESSANI PRES 04/10/2009