

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000072535

Entity Name: PARKER FOOD AND BEV. INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

856 NOTTINGHAM BLVD.
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

856 NOTTINGHAM BLVD.
W PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0775565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBHAN, MOHAMMED A
856 NOTTINGHAM BLVD.
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KHAN, JAHANARA
856 NOTTINGHAM BLVD.
W PALM BEACH, FL 33405 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: JAHANARA KHAN

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUBHAN, MOHAMMED A
Address: 856 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: KHAN, JAHANARA
Address: 856 NOTTINGHAM BLVD
City-St-Zip: W PALM BEACH, FL 33405

Title: T (X) Delete
Name: HOSSAIN, JINAT
Address: 856 NOTTINGHAM BLVD
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, JAHANARA
Address: 856 NOTTINGHAM BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: HOSSAIN, JINAT
Address: 856 NOTTINGHAM BLVD
City-St-Zip: W PALM BEACH, FL 33405

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: JAHANARA KHAN

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date