2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098686

Entity Name: PINES FOOD SALES, CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
8998 TAFT STREET PEMBROKE PINES, FL 33024	8998 TAFT STREET PEMBROKE PINES, FL 33024 US

Current Mailing Address:	**New Mailing Address:**
8998 TAFT STREET PEMBROKE PINES, FL 33024	8998 TAFT STREET PEMBROKE PINES, FL 33024 US

FEI Number: 65-0796801   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:**
MEHAN, DHARAMVIR 8998 TAFT STREET PEMBROKE PINES, FL 33024 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: _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete	Title: PSTD (X) Change ( ) Addition
Name: MEHAN, DHARAMVIR	Name: MEHAN, DHARAMVIR
Address: 8998 TAFT STREET	Address: 8998 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024	City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DHARAMVIR MEHAN   PSTD   04/07/2008

       Electronic Signature of Signing Officer or Director   Date