2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2008 8:00 am Secretary of State **DOCUMENT # P98000073425** 01-29-2008 90021 034 ***158.75 FOUR "A" ASHRAF HALAL, INC. Principal Place of Business Mailing Address 20705 NW 2ND AVE. 1021 SW 88 WAY MIAMI, FL 33169 PEMBROKE PINES, FL 33025 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOSEIN, ABZAL DO NOT WRITE 20705 NW 2ND AVE. MIAMI, FL 33169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE HOSEIN, ABZAL NAME 1025 SW 88 WAY STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP STD HOSEIN, ANEESIAH NAME 1025 SW 88 WAY STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 txustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED