

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003124

FILED
Apr 27, 2009
Secretary of State

Entity Name: S.B. FOOD & DISC. BEV. INC. OF MELALEUCA

Current Principal Place of Business:

6404 MELALEUCA LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

6404 MELALEUCA LANE
GREENACRES, FL 33463

Current Mailing Address:

6404 MELALEUCA LANE
LAKE WORTH, FL 33463

New Mailing Address:

6404 MELALEUCA LANE
GREENACRES, FL 33463

FEI Number: 65-0888140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUM, SHAMSAD
6404 MELALEUCA LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BEGUM, SHAMSAD
Address: 6404 MELALEUCA LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: UDDIN, RAFIQUE
Address: 7631 SONESTA SHORES DR
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SECR () Delete
Name: UDDIN, ISMAT A
Address: 7631 SONESTA SHORES DR
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEGUM, SHAMSAD
Address: 6404 MELALEUCA LANE
City-St-Zip: GREENACRES, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAMSAD BEGUM

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date