2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003124

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

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6404 MELALEUCA LANE GREENACRES, FL 33463

Current Mailing Address: 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: Name and Address of New Registered Agent:

BEGUM, SHAMSAD

6404 MELALEUCA LANE
GREENACRES, FL 33463 US

UDDIN, ISMAT A
6404 MELALEUCA LANE
GREENACRES, FL 33463 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: ISMAT A UDDIN 01/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: UDDIN, ISMAT A

Address: 7631 SONESTA SHORES DR City-St-Zip: LAKE WORTH, FL 33463

Title: VP

Name: UDDIN, RAFIQUE

Address: 7631 SONESTA SHORES DR City-St-Zip: LAKE WORTH, FL 33463 US

I hereby 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 all other like empowered.

SIGNATURE: ISMAT A UDDIN PD 01/30/2011