

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000003124

FILED
Apr 01, 2012
Secretary of State

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

Current Principal Place of Business:

6404 MELALEUCA LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6404 MELALEUCA LANE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-0888140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDDIN, RAFIQUE M
6404 MELALEUCA LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

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

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: UDDIN, RAFIQUE M
Address: 7631 SONESTA SHORES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: UDDIN, ISMAT A
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: RAFIQUE M. UDDIN

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date