

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053850

FILED
Aug 08, 2004
Secretary of State

Entity Name: NORTHEAST FOOD, INCORPORATED

Current Principal Place of Business:

1301 4TH AVE.
FT.LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1301 4TH AVE.
FT.LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0936324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAM, HEMA
5670 W. ATLANTIC AVE. #101
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

SAMAD, MOHAMMAD ABU
6570 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446

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: MOHAMMAD ABU SAMAD

08/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOHID, MOHAMMED
Address: 2801 FORSYTH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: KHAN, RANA
Address: C/O FAMOUS DELI, 6570 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: RANA KHAN

VP

08/08/2004

Electronic Signature of Signing Officer or Director

Date