2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P99000100032 1. Entity Namo MADEIRA BEACH FOOD INC. Principal Place of Business Mailing Address 14099 GULF BLVD 14099 GULF BLVD MADEIRA BEACH FL 33708 MADEIRA BEACH FL 33708 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3608503 Not Applicable Zφ Country $Z_{iD}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROHRET, KARIN Street Address (P.O. Box Number is Not Acceptable) 12651 WALSINGHAM RD #A-B **LARGO FL 33774** City Zip Code FL 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 adent. SIGNATURE Signature, typed or council name of rour found agent and title it implicable. DATE -- FILE NOW!!!- FEE IS \$150.00 .9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE TITLE Change ☐ Addition ☐ Derete MAINE TAUFIQ, AL NAME STREET ADDRESS 14199 GULF BLVD STREET ADDRESS CITY-ST-7P MADEIRA BEACH FL 33708 CHY-ST-ZIP Do ele ☐ Change Addition NAME KASAM, JUNAID J00000817399 |5/08-80001-006 150.00 STREET ADDRESS 14099 GULF BLVD STREET ADDRESS OTY-S1-782 MADEIRA BEACH FL 33708 CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TiffE CIAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP DITY-ST-ZIP TITLE ☐ Defele TITLE ☐ Change Addition MAIL NAME STREET ADDRESS STREET ADDRESS (HY-St-ZIP CITY-S1-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CDY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR