2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45268

FILED Apr 30, 2007 Secretary of State

Entity Name: MIDDLE EAST BAKERY & GROCERY, INC.

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

327 5TH STREET

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

327 5TH STREET

WEST PALM BEACH, FL 33401

FEI Number: 65-0254565 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:

CHAMOUN, GEORGE COX, JACK PA 327 5TH STREET 11450 SE DIXIE HWY

WEST PALM BEACH, FL 33401 US STE 104
HOBE SOUND, FL 33455 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: JACK SCHRAM COX, PA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHAMOUN, GEORGE
 Name:
 CHAMOUN, YVETTE

 Address:
 327 - 5TH ST.
 Address:
 327 - 5TH ST.

 City-St-Zip:
 W. PALM BCH., FL
 City-St-Zip:
 W. PALM BCH., FL

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 CHAMOUN, YVETTE
 Name:
 CHAMOUN, GHASSON C

 Address:
 327 - 5TH ST.
 Address:
 327 - 5TH ST.

 City-St-Zip:
 W. PALM BCH., FL
 City-St-Zip:
 W. PALM BCH., FL

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HAJJAR, MAY
 Name:
 CHAMOUN, ANA

 Address:
 327 - 5TH ST.
 Address:
 5525 FOUNTAIN DR SOUTH

 City-St-Zip:
 W. PALM BCH., FL
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: T (X) Delete Title: () Change () Addition

 Name:
 CHAMOUN, GHASSON C
 Name:

 Address:
 327 - 5TH ST.
 Address:

 City-St-Zip:
 W. PALM BCH., FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CHAMOUN, JEAN T
 Name:

 Address:
 327 - 5TH ST.
 Address:

 City-St-Zip:
 W. PALM BCH., FL
 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: GHASSON CHAMOUN VP 04/30/2007