

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45268

FILED
May 21, 2009
Secretary of State

Entity Name: MIDDLE EAST BAKERY & GROCERY, INC.

Current Principal Place of Business:

327 5TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

327 5TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0254565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK PA
11450 SE DIXIE HWY
STE 104
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

CHAMOUN, GHASSAN
5401 EAST AVENUE
MANGONIA PARK, FL 33407 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: GHASSAN CHAMOUN

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMOUN, YVETTE
Address: 327 - 5TH ST.
City-St-Zip: W. PALM BCH., FL

Title: VP () Delete
Name: CHAMOUN, GHASSON C
Address: 327 - 5TH ST.
City-St-Zip: W. PALM BCH., FL

Title: S () Delete
Name: CHAMOUN, ANA
Address: 5525 FOUNTAIN DR SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CHAMOUN, JEAN T
Address: 327 - 5TH ST.
City-St-Zip: W. PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GHASSAN CHAMOUN

VP

05/21/2009

Electronic Signature of Signing Officer or Director

Date