

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S45268

FILED
Jul 20, 2010
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMOUN, YVETTE
Address: 327 - 5TH ST.
City-St-Zip: W. PALM BCH., FL 33401

Title: VP
Name: CHAMOUN, GHASSAN C
Address: 327 - 5TH ST.
City-St-Zip: W. PALM BCH., FL 33401

Title: S
Name: CHAMOUN, GHASSAN
Address: 327 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: GHASSAN CHAMOUN

VP

07/20/2010

Electronic Signature of Signing Officer or Director

Date