2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45268

FILED Jan 26, 2011 Secretary of State

Entity Name: MIDDLE EAST BAKERY & GROCERY, INC.

New Principal Place of Business: Current 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, 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: Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

CHAMOUN, YVETTE Name: 327 - 5TH ST. Address:

City-St-Zip: W. PALM BCH., FL 33401

Title: VΡ

Name: CHAMOUN, GHASSAN C 327 - 5TH ST. Address:

W. PALM BCH., FL 33401 City-St-Zip:

Title:

CHAMOUN, GHASSAN Name: 327 5TH STREET Address:

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.

VΡ SIGNATURE: GHASSAN CHAMOUN 01/26/2011