

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24181

FILED  
Aug 08, 2008  
Secretary of State

Entity Name: PLAZA FOOD AND FUEL INC.

## Current Principal Place of Business:

1995 US HWY. 17 SOUTH  
BARTOW, FL 33830

## New Principal Place of Business:

## Current Mailing Address:

9710 STIRLING ROAD  
#101  
COOPER CITY, FL 33024

## New Mailing Address:

FEI Number: 65-0361081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, SAJI  
1995 UW HWY 17, SOUTH  
BARTOW, FL 33830 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

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: PSTD ( ) Delete  
Name: JOSEPH, SAJI  
Address: 9710 STIRLING ROAD, STE #101  
City-St-Zip: COOPER CITY, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: JOSEPH, SAJI  
Address: 1995 UW HWY 17, SOUTH  
City-St-Zip: BARTOW, FL 33830

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: SAJI JOSEPH

P

08/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date