2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # P04000158944 02-18-2008 90012 010 ***150.00 SOUTH-WIND GAS & FOOD INC Principal Place of Business Mailing Address quuev~ 841 S US HWY 441 841 S US HWY 441 LADY LAKE, FL 32159 LADY LAKE, FL 32159 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For NorApplicable 20-1913122 ----Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JITENDER, WADHWA Street Address (P.O. Box Number is Not Acceptable) 5015 TREASURE CAY RD TAVARES, FL 32778 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition VP KHIRBAT, SHASHI B NAME NAME **PUJA WADHWA** STREET ADDRESS 571 E ROSEWOOD LANE 5015 TREASURE CAY RD STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TAVARES FL 32778 TITLE ☐ Delete TITLE ☐ Change Addition KHIRBAT, BHARAT B NAME STREET ADDRESS 571 E ROSEWOOD LANE STREET ADORESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE ☑ Delete TITLE Change ☐ Addition SACHDEVA, JAYSHREE NAME STREET ADDRESS 517 E ROSEWOOD LANE STREET ADDRESS CITY-ST-ZiP TAVARES, FL 32778 CITY - ST- ZIP TITLE Delete TITLE ☐ Change ■ Addition WADHWA, JITENDER NAME STREET ADDRESS 5015 TREASURE CAY RD STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-7IP TITLE Delete TITLE Addition WADHWA, RAM K NAME NAME STREET ADDRESS 5015 TREASURE CAY RD STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2iP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED