2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037922

Entity Name: 1966 FOODS INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2602 W. KENNEDY BLVD.
 2602 W. KENNEDY BLVD.

 TAMPA, FL 33609
 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

 2602 W. KENNEDY BLVD.
 2602 W. KENNEDY BLVD.

 TAMPA, FL 33609
 TAMPA, FL 33609 US

FEI Number: 59-3443662 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:

KHAWAJA, NASER
2602 W. KENNEDY BLVD
TAMPA, FL 33609 US

KHAWAJA, NASSER
2602 W. KENNEDY BLVD
TAMPA, FL 33609 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: NASSER KHAWAJA 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KHAWAJA, NASSER

 Address:
 5321 PAGNOTTA PLACE

 City-St-Zip:
 LUTZ, FL 33558 US

Title: D

 Name:
 ISMAIL, NASSER

 Address:
 850 BAYOU VIEW DR

 City-St-Zip:
 BRANDON, FL 33510 US

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: NASSER KHAWAJA D 02/16/2011