2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73998

73998 Apr 28, 2011
Secretary of State

Entity Name: SEVENTY EIGHTH FOODS, INC.

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

1302 78TH STREET S STE B TAMPA, FL 33510

Current Mailing Address: New Mailing Address:

1935 JAUDON RD DOVER, FL 33527

FEI Number: 59-3009971 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:

ABDALLAH, SFARJANI
1935 JAUDON RD
1935 JAUDON RD
DOVER, FL 33527 US
ABDALLAH, SFARJALANI
1935 JAUDON RD
DOVER, FL 33527 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: ABE SFARJALANI 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SFARJALANI, ABDULLAH Address: 1935 JAUDON RD City-St-Zip: DOVER, FL 33527

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: ABE SFARJALANI PRES 04/28/2011