2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037922

Entity Name: 1966 FOODS INC.

Current Principal Place of Business:

2602 W. KENNEDY BLVD. TAMPA, FL 33609

Current Mailing Address:

2602 W. KENNEDY BLVD. TAMPA, FL 33609 US

FEI Number: 59-3443662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC6944022584

Officer/Director Detail:

Title D Title D

NameKHAWAJA, NASSERNameISMAIL, NASSERAddress5321 PAGNOTTA PLACEAddress850 BAYOU VIEW DRCity-State-Zip:LUTZ FL 33558City-State-Zip:BRANDON FL 33510

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: ISMAIL NASSER DIRECTOR 04/02/2013