

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97214

FILED
Apr 27, 2011
Secretary of State

Entity Name: U AND V FOOD CORPORATION

Current Principal Place of Business:

1700 SE PT ST LUCIE BLVD
PT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1700 SE PT ST LUCIE BLVD
PT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 59-2701716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJEN V
1700 SE PT ST LUCIE BLVD
PT ST LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, RAJEN V
Address: 1700 SE PT ST LUCIE BLVD
City-St-Zip: PT ST LUCIE, FL 34952 US

Title: VD
Name: PATEL, ATUL V
Address: 398 PT ST LUCIE BLVD
City-St-Zip: PT ST LUCIE, FL

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: RAJENPATEL

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date