2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035519

Entity Name: SWADY FOOD INC.

FILED Feb 08, 2012 Secretary of State

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

1880 N. PINE ISLAND RD.

PLANTATION, FL 33322

1880 N. PINE ISLAND RD.

PLANTATION, FL 33322 UN

Current Mailing Address: New Mailing Address:

1880 N. PINE ISLAND RD. PLANTATION, FL 33322

FEI Number: 65-0998112 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:

RIZWAN, MOHAMMAD

1880 N PINE ISLAND RD

FORT LAUDERDALE, FL 33322 US

RIZWAN, MOHAMMAD

1880 N PINE ISLAND RD

N PINE ISLAND RD

PLANTATION, FL 33322 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIZWAN, MOHAMMAD

 Address:
 3110 NW 88 AVE APT# 102

 City-St-Zip:
 SUNRISE, FL 33351

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: MOHAMMAD RIZWAN P 02/08/2012