

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045307

Entity Name: VISHAL FOODS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9802 BAYMEADOWS ROAD
14
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS ROAD
14
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3642763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISURIA, NARESH
3558 PHILLIPS HWY
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAISURIA, NARESH
Address: 3558 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: MAISURIA, DEVBALA
Address: 3558 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: BAEK, KWANHUN
Address: 9802 14 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KWAN H BAEK

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date