2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000061931

1. Entity Name MEGHA, INC.

Principal Place of Business 2113 W REYNOLDS ST PLANT CITY, FL 33567

FILED Mar 20, 2008 08:00 Al **Secretary of State**

Mailing Address

DO NOT WRITE IN THIS SPACE

C/O J. FOODSTORE 2113 W REYNOLDS ST PLANT CITY, FL 33567

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3655016

01092008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PATEL, DINUBHAI B C/O J. FOOD STORE 2113 W REYNOLDS ST PLANT CITY, FL 33567

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE									
FILE NOWII! FEE IS \$150.00 After May 1; 2008 Fee will be \$850.00 9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS			U00000864913				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATEL, DINUBHAI B 2113 W REYNOLDS ST PLANT CITY, FL 33567				000000864913 04/07/08-80006-017 158.75				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and contract and that my increase about the capter and indicated on this report or supplemental report is true and contract and that my increase about the capter and indicated and the capter and the									

undicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

DINUBHAL: PATEL:

03. 18.08

813-754-4839

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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