

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061931

FILED
Apr 14, 2010
Secretary of State

Entity Name: MEGHA, INC.

Current Principal Place of Business:

2113 W REYNOLDS ST
PLANT CITY, FL 33567 US

New Principal Place of Business:

4303 BARRETT AVE
PLANT CITY, FL 33566 US

Current Mailing Address:

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

New Mailing Address:

4303 BARRETT AVE
PLANT CITY, FL 33566 US

FEI Number: 59-3655016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, DINUBHAI B
4303 BARRETT AVE
PLANT CITY, FL 33566 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, DINUBHAI B
Address: 4303 BARRETT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: PATEL, UMA R
Address: 4303 BARRETT AVE
City-St-Zip: PLANT CITY, FL 33566

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: PATEL.DINUBHAI.B

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date