2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2008 8:00 am Secretary of State DOCUMENT # P01000064557 . 05-15-2008 90030 028 ***150.00 CLERMONT FOOD, INC. Mailing Address Principal Place of Business 2018 S. CHICKASAW TR 2018 S. CHICKASAW TR ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4351 FLORA VISTA DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For ORLANDO. 17_ 59-3734517 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 32837 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAPADIA, ANIL Street Address (P.O. Box Number is Not Acceptable) 2018 S. CHICKASAW TR ORLANDO, FL 32825 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and atle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition KAPADIA, ANIL MAME NAME 1537 SHADY OAK DR. STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY - ST - ZiP Delete TITLE TITLE Change Addition KAPADIA, NILKANTH NAME NAME STREET ADDRESS 2018 S. CHICKASAW TR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHAH, VISHAKHA STREET ADDRESS 168 OAK GROVE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAH, VISHAKHA NAME NAME STREET ADDRESS 168 OAK GROVE STREET ADDRESS CITY-ST-ZIF LAKE MARY, FL 32746 CITY-ST-ZiP THUE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

 $A \mathcal{N} \cap L$

Daytime Phone #

FILED