

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102426

Entity Name: TEA FOOD, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

14421 SW 146TH PL
MIAMI, FL 33186 US

New Principal Place of Business:

11001 BLACKHAWK BLVD.
DAVIE, FL 33328 US

Current Mailing Address:

14421 SW 146TH PL
MIAMI, FL 33186 US

New Mailing Address:

11001 BLACKHAWK BLVD.
DAVIE, FL 33328 US

FEI Number: 03-0388565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, TANVEER
14421 SW 146TH PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HASAN, TANVEER
11001 BLACKHAWK BLVD.
DAVIE, FL 33328 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TANVER, HASAN A
Address: 14421 SW 146TH. PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TANVEER, HASAN A
Address: 11001 BLACKHAWK BLVD.
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TANVEER A. HASAN

PSD

04/15/2007

Electronic Signature of Signing Officer or Director

Date