2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056435

Entity Name: DAVENPORT FOOD, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2018 S. CHICKASAW TR ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

4351 FLORA VISTA DR
ORLANDO, FL 32837

7200 LAKE ELLENOR DR
206
ORLANDO, FL 32809

FEI Number: 75-3059382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, DHIMANT 168 OAK GROVE CIRCLE LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KAPADIA, NILKANTH
Address: 2018 S. CHICKASAW TR
City-St-Zip: ORLANDO, FL 32825

Title: VD

Name: KAPADIA, ASHISH
Address: 4351 FLORA VISTA DRIV
City-St-Zip: ORLANDO, FL 32837

Title: SD

Name: SHAH, DHIMANT
Address: 168 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: TD

Name: SHAH, VISHAKHA
Address: 168 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ASHISH KAPADIA VD 02/21/2011