2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015964

Entity Name: LEESBURG FOOD, INC.

FILED Apr 17, 2012 Secretary of State

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

1537 SHADY OAK DR KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DRIVE 2388 TITAN RAW

206 ORLANDO, FL 32809 US
ORLANDO, FL 32809 US

FEI Number: 03-0505768 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:

KAPADIA, ASHISH 4351 FLORA VISTA DRIVE ORLANDO, FL 32837 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: PT

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

Title: VS

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

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 P 04/17/2012