2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026241

Entity Name: SHREE RAM CREAMERY INC.

FILED Apr 20, 2006 Secretary of State

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

COBBLESTONE VILLAGE STATE RD. 312 103

SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

427 ANASTASIA BLVD 7 MOULTRIE PL

SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

FEI Number: 04-3750451 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:

PATEL, BHAVNA
427 ANASTASIA BLVD.
PATEL, BHAVNA
7 MOULTRIE PL

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 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: BHAVNA PATEL 04/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PATEL, BHAVNA Name: PATEL, BHAVNA Address: 427 ANASTASIA BLVD. Address: 7 MOULTRIE PL

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 PATEL, SURESH
 Name:
 PATEL, SURESH

 Address:
 427 ANASTASIA BLVD.
 Address:
 7 MOULTRIE PL

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080

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: BHAVNA PATEL PD 04/20/2006