

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047111

FILED
Feb 26, 2009
Secretary of State

Entity Name: ASIAN GROCERY & SPICES DISTRIBUTER INC.

Current Principal Place of Business:

2730 KIRBY CIRCLE
#5
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2730 KIRBY CIRCLE
#5
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 75-3113803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAMESH
3990 W NEW HAVEN AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PATEL, RAMESH
2730 KIRBY CIRCLE
UNIT #5
PALM BAY, FL 32905 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, RAMESH
Address: 3990 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: PATEL, SMITA
Address: 2269 WEKIVA LN
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, RAMESH
Address: 2730 KIRBY CIRCLE, UNIT #5
City-St-Zip: PALM BAY, FL 32905

Title: D (X) Change () Addition
Name: PATEL, SMITA
Address: 2730 KIRBY CIRCLE, UNIT #5
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify 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: RAMESH PATEL

PRE

02/26/2009

Electronic Signature of Signing Officer or Director

Date