

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061089

Entity Name: SUN FOOD, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

830 NW 1ST AVE.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

830 NW 1ST AVE.
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 51-0469363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KALPESHKUMAR
830 NW 1ST AVE.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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: PATEL, RAJANIKANT D
Address: 3642 S. AMHERST HWY.
City-St-Zip: MADISON HEIGHTS, VA 24572

Title: STD
Name: SHAH, KALPESHKUMAR
Address: 830 NW 1ST AVE
City-St-Zip: HIGH SPRINGS, FL 32643

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: KALPESHKUMAR SHAH

STD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date