

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069692

FILED
Mar 25, 2010
Secretary of State

Entity Name: EASTERN SWEETS AND FOOD, INC.

Current Principal Place of Business:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4982 OKEECHOBEE BLVD
W. PALM BEACH, FL 33417 US

Current Mailing Address:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4982 OKEECHOBEE BLVD
W. PALM BEACH, FL 33417 US

FEI Number: 56-2376843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTER, NAZMA
4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 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: P
Name: AKHTER, NAZMA
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC
Name: KHAN, ABU A
Address: 2520 10TH AVENUE NORTH, APT 202K
City-St-Zip: LAKE WORTH, FL 33461 US

Title: T
Name: SHEIKH, NURUDDIN
Address: 2425 BROADWAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: AHSAN, ABU M
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NAZMA AKHTER

P

03/25/2010

Electronic Signature of Signing Officer or Director

Date