

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114415

Entity Name: MSR FOODS, INC.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

4103 S. ORLANDO DR.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

4103 S. ORLANDO DR.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 20-0301485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED P
4103 S. ORLANDO DR.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BHUIYAN, SHABNAM M
4103 S. ORLANDO DR.
SANFORD, FL 32773 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: SHABNAM M. BHUIYAN

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSSAIN, MOHAMMED T
Address: 248 MAGNA PARK
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: BHUIYAN, SHABNAM M
Address: 1007 VIA CAMO PL
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: CHODHURY, RINEE
Address: 11208 WYNDHAM CREST BOULEVARD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BHUIYAN, SHABNAM M
Address: 1007 VIA CAMO PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VPS (X) Change () Addition
Name: CHOWDHURY, RINEE
Address: 11208 WYNDHAM CREST BLVD.
City-St-Zip: SANFORD, FL 32773

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHABNAM M. BHUIYAN

PRES

05/25/2009

Electronic Signature of Signing Officer or Director

Date