2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124897

Entity Name: DAFFODIL FOODS, INC.

FILED Apr 28, 2011 Secretary of State

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

3702 S CONWAY RD ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

3702 S CONWAY RD ORLANDO, FL 32812

FEI Number: 77-0612323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALIULLAH, MOHAMMAD 3702 S CONWAY RD ORLANDO, FL 32812 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 WALIULLAH, MOHAMMAD

 Address:
 3702 S CONWAY RD

 City-St-Zip:
 ORLANDO, FL 32812

Title: VD

Name: MOHAMMAD, ASIF S Address: 3702 S. CONWAY ROAD City-St-Zip: ORLANDO, FL 32812

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: MOHAMMAD WALIULLAH PSTD 04/28/2011