

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021066

Entity Name: ROYAL BENGAL FOOD, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

6201 NW 24 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6201 NW 24 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 35-0857247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, DARRYL S ESQ.
5600 SHERIDAN STREET
HOLLYWOOD, FL 33021 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 () Delete
Name: ALAMGIR, MOHAMMED
Address: 4200 HILLCREST DRIVE, #318
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: MUNJU, ALI N
Address: 2421 N. 61 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: HASAN, MOHAMMED S
Address: 1000 NE 191 STREET, #F27
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D () Delete
Name: MAZUMDER, UTTAM K
Address: 10424 S.W. 51 STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SONI, ABU S
Address: 5456 N.W. 184TH STREET
City-St-Zip: MIAMI, FL 33055

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOHAMMED ALAMGIR

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date