2008 FOR PROFIT CORPORATION

Mar 18, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000104958 1. Entity Name ARYA FOODS, INC. Principal Place of Business Mailing Address 102 N. PALM AVE. 102 N. PALM AVE. HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0641190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARYA FOOD INC. DO NOT WRITE 102 N, PALM AVE. HOWEY IN THE HILLS, FL 34-737v IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000862264 TITLE 94/03/08-80043-012 **15**0.00 PATEL, VIJAYKUMAR C STREET ADDRESS 102 N. PALM AVE. CITY-ST-ZIP HOWEY IN THE HILLS, FL 34737 TITLE PATEL, KAMINI NAME 601 N MARINE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, NC 28540 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VIJAYKUMAR. PATEL

FILED