2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-31-2005 90005 024 ***150.00 DOCUMENT # P04000126410 GALL BLVD FOODS, INC. Principal Place of Business Mailing Address 5855 GALL BLVD 1537 SHADY OAK DRIVE 66022593 KISSIMMEE, FL 34744 ZEPHYRHILLS, FL 33540 2. Principal Place of Business 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 05092005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 52-2392584 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPADIA, ASHISH Street Address (P.O. Box Number is Not Acceptable) 1537 SHADY OAK DRIVE KISSIMMEE, FL 34744 City Zip Code 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 Signature, typed or princed name of regulared agent and title if applicable. CHOTE: Registered Agent signature regulared when registation) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,S TITLE Oelete TITLE ☐ Change ☐ Addition KAPADIA, ASHISH NAME NAME 1537 SHADY OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAH, DHIMANT NAME NAME STREET ADDRESS 168 OAK GROVE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Ocieta tme ☐ Change ■ Addition NUL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ASHISH

CITY-ST-ZIP

STREET ADDRESS

ITTLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

985-238)

☐ Change ☐ Addition

FILED Jun 10, 2005 8:00 am