2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P05000002335 1. Entity Name ENVY FOOD CORP. Principal Place of Business Mailing Address 1465 TWIN LEAF LANE 1465 TWIN LEAF LANE OVIEDO FL 32766 OVIEDO FL 32766 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 52-2449376 Not Applicable Country Country Zio Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, RAKESH C Street Address (P.O. Box Number is Not Acceptable) 1465 TWIN LEAF LANE OVIEDO FL 32766 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 printed name of registrandingent and title ill applicable (NOTE Registried Agent sonistum required when reinstalling) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P.D TIT: F ☐ Change Deigte Deigte TITLE Addition U00000945068 PATEL, NEEMABEN R NAME NAME 05/29/08-80123-022 150.00 STREET ADDRESS 1465 TWIN LEAF LANE STREET ADDRESS CITY ST-ZIP OVIEDO FL 32766 CITY-ST- ZIP VP.D ☐ Delete TITLE Change mie ☐ Addition NAME PATEL SUNIL J HAME STREET ADDRESS 5708 CLIMBING ROSE WAY STREET ADDRESS CITY-ST-ZIE SANFORD FL 32771 CITY-ST-ZIP TITLE SEC ☐ Delete ☐ Change THEF ☐ Addition NAME NAME PATEL, RAKESH C STREET ADDRESS STREET ADDRESS 1465 TWIN LEAF LANE CITY-ST-ZIP OVIEDO FL 32766 CITY-ST-ZIP **TRES** Delete ☐ Change TITLE Addition MAME PATEL, VANDANA S NAME 5708 CLIMBING ROSE WAY STREET ADDRESS STREET ADDRESS CITY-ST-2IP SANFORD FL 32771 CITY ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/08 407 22/6093
Date Date Proper