

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004462

FILED
Apr 18, 2006
Secretary of State

Entity Name: VISHAL FOODS OF ST JOHNS INC

Current Principal Place of Business:

8824 HARPERS GLEN CT
JACKSONVILLE, FL 32256

New Principal Place of Business:

10281 MIDTOWN PARKWAY
197
JACKSONVILLE, FL 32246 US

Current Mailing Address:

8824 HARPERS GLEN CT
JACKSONVILLE, FL 32256

New Mailing Address:

10281 MIDTOWN PARKWAY
197
JACKSONVILLE, FL 32246 US

FEI Number: 20-2102776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAISURIA, NARESH
8824 HARPERS GLEN CT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PATEL, POONAM A
4537 SHILOH MILL BLVD
JACKSONVILLE, FL 32246 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: POONAM A. PATEL

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAISURIA, NARESH
Address: 8824 HARPERS GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: MAISURIA, DEVBAILA
Address: 8824 HARPERS GLEN CT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PATEL, POONAM A
Address: 4537 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

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 Chapter 119, 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: POONAM A PATEL

PSTD

04/18/2006

Electronic Signature of Signing Officer or Director

Date