

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130275

Entity Name: GOPAL FOODS, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

521 SW 63 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

521 SW 63 TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3841193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DALAL, NILESH R
521 SW 63RD TERRACE
PLANTATION, FL 33317 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: NILESH DALAL

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DALAL, NILESH
Address: 521 SW 63 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: DV () Delete
Name: DALAL, KINNARI
Address: 521 SW 63 TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NILESH DALAL

DP

07/14/2006

Electronic Signature of Signing Officer or Director

Date