

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160334

FILED
Apr 22, 2009
Secretary of State

Entity Name: LAKHANI FOOD SERVICES, INC.

Current Principal Place of Business:

4311 W. VINE ST.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4311 W. VINE STREET
KISSIMMEE, FL 34746 US

Current Mailing Address:

4311 W. VINE ST.
KISSIMMEE, FL 34746 US

New Mailing Address:

4311 W. VINE STREET
KISSIMMEE, FL 34746 US

FEI Number: 20-3990123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, IQBAL H
2770 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LAKHANI, IQBAL
2770 GREEN MEADOW CIRCLE
KISSIMMEE, FL 34741 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: IQBAL LAKHANI

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKHANI, IQBAL H
Address: 2770 GREEN MEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: LAKHANI, RAZIA A
Address: 2770 GREEN MEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAKHANI, IQBAL
Address: 2770 GREEN MEADOW CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

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

I hereby certify that the information supplied with this filing does not qualify 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: IQBAL LAKHANI

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date