2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163189

Entity Name: SHUVO FOODMAX, INC

911 COUNTRY CLUB PARK

DELAND, FL 32724 US

Address: City-St-Zip: FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 702 SOUTH SPRING GARDEN AVE DELAND, FL 32720 US **Current Mailing Address: New Mailing Address:** 1608 SOUTH HIGH STREET DELAND, FL 32720 FEI Number: 20-3942870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOSSAIN, KABIR 911 COUNTRY CLUB PARK DELAND, FL 32724 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHAMSUDDOHA, MOHAMMED Name: Name: 355 FAIR FIELD DRIVE Address: Address: SANFORD, FL 32771 US City-St-Zip: City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: HOSSAIN, KABIR Name: 911 COUNTRY CLUB PARK Address: Address: DELAND, FL 32724 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition MUSTAFA, MD GOLAM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MOHAMMED SHAMSUDDOHA P 07/02/2008