

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017524

FILED
Aug 07, 2007
Secretary of State

Entity Name: LOVEY'S INDIAN FOODS INC.

Current Principal Place of Business:

3760 NW 73 AVE.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3760 NW 73 AVE.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HARRAGIN, RICHARD
3760 NW 73RD AVENUE
LAUDERHILL, FL 33319 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: RICHARD HARRAGIN

08/07/2007

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: D () Delete
Name: HARRAGIN, TREVOR
Address: #10 HIMALAYA DR., EL DORADO
City-St-Zip: TRINIDAD, W.I.,

Title: D () Delete
Name: HARRAGIN, RICHARD
Address: #10 HIMALAYA DR., EL DORADO
City-St-Zip: TRINIDAD, W.I.,

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 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: RICHARD HARRAGIN

D

08/07/2007

Electronic Signature of Signing Officer or Director

Date