

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065465

Entity Name: TAVARES FOODS, INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1165 E. ALFRED ST.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1165 E. ALFRED ST.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-4862201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, ASIF
1165 E. ALFRED ST.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: AHMED, GOLAM
Address: 3121 FOX GLOVE LANE
City-St-Zip: LAKE MARY, FL 32724

Title: VD
Name: NASIM, MIRZA A
Address: 1004 BRISTOL LAKE APT# 205
City-St-Zip: MOUNT DORA, FL 32757

Title: SD
Name: SULTANA, NASIMA
Address: 2764 FALCON CREST PLACE
City-St-Zip: LAKE MARY, FL 32746

I hereby 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 all other like empowered.

SIGNATURE: GOLAM AHMED

PTD

03/01/2011

Electronic Signature of Signing Officer or Director

Date