2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065465

Entity Name: TAVARES FOODS, INC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1165 E. ALFRED ST. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

1165 E. ALFRED ST. TAVARES, FL 32778

FEI Number: 20-4862201 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:

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

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: AHMED GOLAM P 01/23/2012