

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: BIG BOYS FOOD INCORPORATED

Current Principal Place of Business:

5751 N. MAIN ST
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

5751 N. MAINE ST.
SUITE 202
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 20-5063192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATURVEDI, MANOJ J
1507 W. WINDY WILLOW DR
ST. AUGUSTINE, FL 32092 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: VP
Name: GARG, PANKAJ K
Address: 1507 W. WINDY WILLOW DR
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S/T
Name: CHATURVEDI, MANOJ K
Address: 2846 WOODSTONE DR
City-St-Zip: MIDDLEBURG, FL 32068 US

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: PANKAJ K GARG

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date