2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089393

Entity Name: CHURCH ST FOODS, INC

FILED Feb 21, 2011 Secretary of State

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

467 W. CHURCH STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

4351 FLORA VISTA DRIVE 7200 LAKE ELLENOR DR, ORLANDO, FL 32837 US 206 ORLANDO, FL 32809

FEI Number: 20-5160677 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:

KAPADIA, ASHISH 4351 FLORA VISTA DRIVE ORLANDO, FL 32837 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: P. S

Name: KAPADIA, ASHISH Address: 4351 FLORA VISTA DRIVE City-St-Zip: ORLANDO, FL 32837

Title: VP,T

Name: SHAH, DHIMANT

Address: 168 OAK GROVE CIRCLE 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: ASHISH KAPADIA P 02/21/2011