

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107887

Entity Name: RP BASMATI RICE INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

13833 WELLINGTON TRACE,  
STE# E-3  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

10609 PELICAN DR  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 20-5398536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

GANDHI, SANJEEV  
10609 PELICAN DR  
WELLINGTON, FL 33414 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: SANJEEV GANDHI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GANDHI, SANJEEV  
Address: 13833 WELLINGTON TRACE, STE. E-3  
City-St-Zip: WELLINGTON, FL 33414

Title: DVT ( ) Delete  
Name: GANDHI, DEEPSHIKHA  
Address: 13833 WELLINGTON TRACE, STE. E-3  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: SINGHAL, BHARAT  
Address: 13833 WELLINGTON TRACE, STE. E-3  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GANDHI, SANJEEV  
Address: 10609 PELICAN DR  
City-St-Zip: WELLINGTON, FL 33414

Title: DVT (X) Change ( ) Addition  
Name: GANDHI, DEEPSHIKHA  
Address: 10609 PELICAN DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: SINGHAL, BHARAT  
Address: 10609 PELICAN DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Change (X) Addition  
Name: SINGAL, ANUJ  
Address: 10609 PELICAN DR  
City-St-Zip: WELLINGTON, FL 33414

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: SANJEEV GANDHI

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date