2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN Secretary of State DOCUMENT # P06000112128 1. Entity Name KAMAL FOODS, INC. Principal Place of Business Mailing Address 827 BLAIRMONT LN 827 BLAIRMONT LN LAKE MARY, FL 32746 LAKE MARY, FL 32746 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5480062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, KAMLESH J DO NOT WRITE **827 BLAIRMONT LN** LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PTD TITLE PATEL, PRITESH J NAME 827 BLAIRMONT LN STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME PATEL, KAMLESH J STREET ADDRESS 827 BLAIRMONT LN CITY-ST-ZIP LAKE MARY, FL 32746 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (1)

CITY-ST-ZIP

KAM LESH

407-330-2000 01-07.08

FILED