

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145386

Entity Name: VALLABH FOODS, INC

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

5500 CLARCONA OCEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5500 CLARCONA OCEE ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-5929121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HIMANSHU
5500 CLARCONA OCOEE ROAD
ORLANDO, FL 32810 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: HIMANSHU SHAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SHAH, HIMANSHU
Address: 5500 CLARCONA OCEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: VP T
Name: SHAH, HETAL
Address: 5500 CLARCONA OCOEE ROAD
City-St-Zip: ORLANDO, FL 32810

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: HIMANSHU SHAH

Electronic Signature of Signing Officer or Director

PS

10/20/2010

Date