

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036924

FILED
Apr 17, 2012
Secretary of State

Entity Name: SYAM FOOD, INC.

Current Principal Place of Business:

5100 OKEECHOBEE ROAD
FT. PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

174 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-8696476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, MUHAMMAD AZEEM
174 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986 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: PD
Name: MALIK, MUHAMMAD AZEEM
Address: 174 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986 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: MUHAMMAD AZEEM MALIK

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date