

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059085

Entity Name: SHAN FOODS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7925 NW 12 ST
STE 318
MIAMI, FL 33126

New Principal Place of Business:

3055 CYPRESS GARDEN ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

7925 NW 12 ST
STE 318
MIAMI, FL 33126

New Mailing Address:

3055 CYPRESS GARDEN ROAD
WINTER HAVEN, FL 33884 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIWANI, SALEEM P
7925 NW 12 STREET
STE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JIWANI, SALEEM P
3055 CYPRESS GARDEN ROAD
WINTER HAVEN, FL 33884 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: SALEEM JIWANI

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JIWANI, SALEEM P
Address: 3055 CYPRESS GARDEN ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: SALEEM JIWANI

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date