

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064750

FILED
Aug 31, 2009
Secretary of State

Entity Name: DADE FOOD INC.

Current Principal Place of Business:

12310 US HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12310 US HWY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 22-3964676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, SEEMO CPA
15310 AMBERLY DRIVE, SUITE 250
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SEEMA JAIN, CPA, PA
8875 HIDDEN RIVER PKWY, SU 300
TAMPA, FL 33637 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: SEEMA JAIN

08/31/2009

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 () Delete
Name: KAPADIA, ASHOK
Address: 12310 US HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: VPD () Delete
Name: KAPADIA, MALA
Address: 12310 US HWY 301
City-St-Zip: DADE CITY, FL 33525

Title: SD () Delete
Name: RAJESH, RAJESH
Address: 12310 US HWY 301
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJESH RAJESH

SD

08/31/2009

Electronic Signature of Signing Officer or Director

Date