

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078012

FILED
Jun 03, 2009
Secretary of State

Entity Name: ROYAL FOOD & PETROLIUM INC.

Current Principal Place of Business:

1103,CEDAR CREEK CIR.
SANFORD, FL 32771 US

New Principal Place of Business:

160 S. SR 415
OSTEEN, FL 32764 US

Current Mailing Address:

264,VIA RUSSO LN
LAKE MARY, FL 32746 US

New Mailing Address:

15201 MILLWOOD DRIVE
SANFORD, FL 32771 US

FEI Number: 74-3222646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED
1103,CEDAR CREEK CIR.
SANFORD, FL 32771 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: MOHAMMED HOSSAIN

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: P () Delete
Name: HOSSAIN, MD. K P
Address: 1103,CEDAR CREEK CIR.
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: BEGAM, MINA
Address: 264,VIA RUSSO LN
City-St-Zip: LAKE MARY, FL 32746 US

Title: CASH () Delete
Name: BEGUM, MUSAMMAT M
Address: 1103,CEDAR CREEK CIR.
City-St-Zip: SANFORD, FL 32771 US

Title: SECR () Delete
Name: HOSSAIN, MOHAMMAD
Address: 1103,CEDAR CREEK CIR.
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSAIN, MD. K
Address: 15201 MILLWOOD DRIVE
City-St-Zip: SANFORD, FL 32771 US

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

Title: VP (X) Change () Addition
Name: BEGUM, MUSAMMAT M
Address: 15201 MILLWOOD DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: MD K HOSSAIN

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date