2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088039

Entity Name: VALLU FOODS, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

382 SOUTH DIXIE HWY CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

382 SOUTH DIXIE HWY CORAL GABLES, FL 33133

FEI Number: 26-0565185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, SHIRAAZ N 18296 CLEAR BROOK CIRCLE BOCA RATON S, FL 33498 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 ALI, SHIRAAZ N

 Address:
 382 SOUTH DIXIE HWY

 City-St-Zip:
 CORAL GABLES, FL 33133

Title: VS

Name: RAMPERSAD-ALI, DONNA A Address: 382 SOUTH DIXIE HWY City-St-Zip: CORAL GABLES, FL 33133

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: SHIRAZZ ALI PR 03/04/2010