

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096160

Entity Name: RISH FOOD INC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

398 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

9360 90TH AVE
SUITE #100
SEBASTIAN, FL 32958

Current Mailing Address:

398 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 26-0792694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATEL, ATUL V PRES.
398 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: ATUL PATEL

06/10/2008

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: PTD () Delete
Name: PATEL, ATUL V
Address: 398 SE PORT SAINT LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPSD () Delete
Name: PATEL, VARSHA A
Address: 398 SE PORT SAINT LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ATUL PATEL

PRE

06/10/2008

Electronic Signature of Signing Officer or Director

Date