

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096160

FILED
Apr 30, 2011
Secretary of State

Entity Name: RISH FOOD INC

Current Principal Place of Business:

9360 90TH AVE
SUITE #100
SEBASTIAN, FL 32958

New Principal Place of Business:

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:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PATEL, ATUL V
Address: 398 SE PORT SAINT LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

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

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: ATUL PATEL

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date