

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120689

FILED
Feb 09, 2012
Secretary of State

Entity Name: CONTINENTAL FOODS, INC. OF FLORIDA

Current Principal Place of Business:

1778 N PLANO ROAD, SUITE 118
RICHARDSON, TX 75081

New Principal Place of Business:

3405 SPECTRUM BLVD
RICHARDSON, TX 75082

Current Mailing Address:

P O BOX 850298
RICHARDSON, TX 75081

New Mailing Address:

3405 SPECTRUM BLVD
RICHARDSON, TX 75082

FEI Number: 26-1338980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
STE 101-330
NAPLES, FL 34102 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: PTD
Name: AHMAD, SYED J PRESIDE
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: VDAS
Name: BADIRU, DALE ASST-S
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: D
Name: LABAUVE, PIERRE CFO
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: D
Name: KHAN, MOHAMMED
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: S
Name: AHMAD, LUBNA N
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: AS
Name: KAHN, MOHAMMED J
Address: 3405 SPECTRUM BLVD
City-St-Zip: RICHARDSON, TX 75082

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: SYED J AHMAD

PTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date