

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036697

Entity Name: INDIA GROCERS INC.

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

3038 PINELAND DR
WAYCROSS, GA 31503

New Principal Place of Business:

7962 MIRAMAR PARKWAY
MIRAMAR, FL 33023

Current Mailing Address:

3038 PINELAND DR
WAYCROSS, GA 31503

New Mailing Address:

7962 MIRAMAR PARKWAY
MIRAMAR, FL 33023

FEI Number: 26-2772236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHAWAL
16527 NW 27 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

PATEL, DHAWAL
7962 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: DHAWAL PATEL

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, DHAWAL
Address: 7962 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

Title: SD
Name: PATEL, KRUPA
Address: 3038 PINELAND DR
City-St-Zip: WAYCROSS, GA 31503

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: DHAWAL PATEL

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date