

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047534

Entity Name: DRS FOODS, INC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

PARK HILL AVE
7649
LEESBURG, FL 34748

New Principal Place of Business:

10401 US HWY 441
322
LEESBURG, FL 34788

Current Mailing Address:

PARK HILL AVE
7649
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 26-2570179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SHRENIK R
PARK HILL AVE
7649
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUMAR, DAVINDER
Address: 7003 PINE HOLLOW DR.
City-St-Zip: MT. DORA, FL 32757

Title: DIR () Delete
Name: SHAH, SHRENIK
Address: 7649 PARK HILL AVE
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHAH, SHRENIK
Address: 7649 PARK HILL AVE
City-St-Zip: LEESBURG, FL 34748

Title: DIR () Change (X) Addition
Name: TALWAR, RAHUL N
Address: 31720 PARK DALE DR.
City-St-Zip: LEESBURG, FL 34748

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: SHRENIK SHAH

VP

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date