

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000047534

Entity Name: DRS FOODS, INC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

7003 PINE HOLLOW DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

7003 PINE HOLLOW DRIVE
MOUNT DORA, FL 32757

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:

CAMPIONE, DAVID M ESQ.
2750 DORA AVENUE
TAVARES, FL 32778 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: P () Delete
Name: KUMAR, DAVINDER
Address: 7003 PINE HOLLOW DR.
City-St-Zip: MT. DORA, FL 32757

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVINDER KUMAR

P, D

06/17/2009

Electronic Signature of Signing Officer or Director

Date