2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051167

Entity Name: WASHINGTON FOOD, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 WASHINGTON STREET HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

230 SW 97 AVENUE 7817 NW 40 STREET PEMBROKE PINES, FL 33025 US HOLLYWOOD, FL 33024

FEI Number: 51-0677672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARVEZ, IFAZ
230 SW 97 AVENUE
PEMBROKE PINES, FL 33025 US
PARVEZ, IFAZ
7817 NW 40 STREET
HOLLYWOOD, FL 33024 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: IFAZ PARVEZ 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

 Name:
 PARVEZ, ZINAT

 Address:
 7817 NW 40 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: VP

 Name:
 PARVEZ, MOSHARROF

 Address:
 7817 NW 40 STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: ZINAT PARVEZ PD 05/01/2011