

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089251

Entity Name: A & D FOOD INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3691 EVANS AVENUE
202-03
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3691 EVANS AVENUE
202-03
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 90-0441523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWAITI, ZIAD M
4371 LAZIO WAY
706
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SAWAITI, ZIAD
4371 LAZIO WAY
706
FORT MYERS, FL 33901 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: ZIAD SAWAITI

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAWAITI, ZIAD
Address: 4371 LAZIO WAY #706
City-St-Zip: FORT MYERS, FL 33901 US

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: ZIAD SAWAITI

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date