

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107679

Entity Name: SHREEJI FOODS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1510 KATHLEEN ROAD
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

1510 KATHLEEN ROAD
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 26-3869867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODI, RIMA
12822 RETORIA CIRCLE
TAMPA, FL 33625 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/S
Name: MODI, RIMA
Address: 12822 RETORIA CIRCLE
City-St-Zip: TAMPA, FL 33625 US

Title: VP/T
Name: MODI, APURVA
Address: 12822 RETORIA CIRCLE
City-St-Zip: TAMPA, FL 33625 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: RIMA MODI

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date