

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005666

FILED
Apr 18, 2011
Secretary of State

Entity Name: UNIQUE FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

1255 BELLE AVENUE
SUITE 117
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5580 S. HIGHWAY 17-92
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 94-3463372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJI, RIZWAN
339 LAKE ROAD
LAKE MARY, FL 32746 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
Name: MANJI, RIZWAN
Address: 339 LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: DOSSANI, RUKHSANA
Address: 933 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

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: RIZWAN MANJI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date