

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019372

Entity Name: DADA FOODS USA, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

3800 SW 31ST STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3800 SW 31ST STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-0633359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ANDREA R
11555 HERON BAY BLVD.
SUITE 102
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARDIT-SINGH, REZA
Address: 3800 SW 31ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP
Name: HARDIT-SINGH, RISHI
Address: 3800 SW 31ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: SEC
Name: HARDIT-SINGH, REZA
Address: 3800 SW 31ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: REZA HARDIT-SINGH

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date