

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000019372

Entity Name: DADA FOODS USA, INC.

**FILED**  
**Feb 23, 2011**  
**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

**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

DIR

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date