

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046432

Entity Name: 4714 FOODS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

4714 CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

4714 CAUSEWAY BLVD
TAMPA, FL 33619 US

Current Mailing Address:

4714 CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

4714 CAUSEWAY BLVD
TAMPA, FL 33619 US

FEI Number: 27-0255434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAJA, NASER
5321 PAGNOTTA PLACE
LUTZ, FL 33558 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: KHAWAJA, NASER
Address: 5321 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

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: NASER KHAWAJA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date