

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001194

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONVENIENT FOODS OF AMERICA INC

Current Principal Place of Business:

16408 BIRKDALE DR
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16408 BIRKDALE DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-1623777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHAN, MAHMOODA
16408 BIRKDALE DR
ODESSA, FL 33556 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: REHAN, MAHMOODA
Address: 16408 BIRKDALE DR
City-St-Zip: ODESSA, FL 33556

Title: TS
Name: DATU, HUSSAIN
Address: 12711 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

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: MAHMOODA REHAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date