2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034229

FILED Jan 12, 2011 Secretary of State

Entity Name: RADICA'S HOT & SPICY DOUBLES & ROTI FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5371-10 AVENUE NORTH

UNIT#6

GREEN ACRES, FL 33463

Current Mailing Address: New Mailing Address:

5371-10 AVENUE NORTH UNIT#6

GREEN ACRES, FL 33463

FEI Number: 27-2426823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NANDLAL, KUMAR 5371-10 AVENUE NORTH UNIT#6 GREEN ACRES, FL 33463 US

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: DF

Name: NANDLAL, KUMAR

Address: 5371-10 AVENUE NORTH, UNIT #6 City-St-Zip: GREEN ACRES, FL 33463 DV

Title: DV

Name: NANDLAL, KAMINI

Address: 5371-10 AVENUE NORTH, UNIT #6 City-St-Zip: GREEN ACRES, FL 33463

Title: DT

Name: NANDLAL, RADICA

Address: 5371-10 AVENUE NORTH, UNIT #6 City-St-Zip: GREEN ACRES, FL 33463

Title: DS

Name: MAHARAJ, SUNIL S

Address: 5371-10 AVENUE NORTH, UNIT #6 City-St-Zip: GREEN ACRES, FL 33463

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: KUMAR NANDLAL DP 01/12/2011