

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055669

FILED
Jun 20, 2011
Secretary of State

Entity Name: SHEFALI FOOD SERVICES, INC.

Current Principal Place of Business:

1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

3808 SUN CITY CENTER BLVD
SUN CITY CENTER, FL 33573

Current Mailing Address:

1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

7801 POINT MEADOWS DRIVE
UNIT 8301
JACKSONVILLE, FL 32256

FEI Number: 80-0707893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER LAW GROUP PA
1441 BRICKELL AVE.
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAQUE, AYNUL
7801 POINT MEADOWS DRIVE
UNIT 8301
JACKSONVILLE, FL 32256 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: AYNUL HAQUE

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAQUE, SHEFALI
Address: UNIT 8301 / 7801 POINT MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: HAQUE, AYNUL
Address: UNIT 8301 / 7801 POINT MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: SHEFALI HAQUE

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date