

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090412

Entity Name: HALAL FOOD INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

10095 BEACH BLVD.
SUITE 650
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2802 COACHMAN LAKES DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

10095 BEACH BLVD.
SUITE 650
JACKSONVILLE, FL 32246

FEI Number: 27-3770813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMADFAAI, SAJAD
10095 BEACH BLVD.
SUITE # 650
JACKSONVILLE, FLORIDA, FL 32246 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, V
Name: ALMADFAAI, SAJAD M
Address: 212 SILVER CREEK PL. APT #6
City-St-Zip: JACKSONVILLE, FL 32216

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: SAJAD ALMADFAAI

P.V

03/02/2012

Electronic Signature of Signing Officer or Director

Date