

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103505

FILED
Mar 12, 2012
Secretary of State

Entity Name: PRIYOM FOODS INC.

Current Principal Place of Business:

10274 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10274 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-4380548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JIMMY
4730 NW 98TH WAY
CORAL SPRINGS, FL 33076 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: THOMAS, JIMMY
Address: 4730 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S
Name: ULAHANNAN, GEORGE K
Address: 12144 NW 35TH PL
City-St-Zip: SUNRISE, FL 33323

Title: V
Name: POOVAN, MATHEW
Address: 4920 NW 102 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JIMMY THOMAS

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date