

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015861

FILED
Apr 18, 2012
Secretary of State

Entity Name: AALIYAH'S SOUL FOOD INC

Current Principal Place of Business:

6651 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

6860 BIDDY LANE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 27-5025023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, ROSHON Y
6860 BIDDY LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WILLIAMS, ROSHON Y
6860 BIDDY LANE
JACKSONVILLE, FL 32210 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: ROSHON WILLIAMS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, ROSHON Y
Address: 6860 BIDDY LANE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: ROSHON WILLIAMS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date