

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072430

Entity Name: BAPA FOOD INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1214 SOUTH MONROE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2010 NE 14TH ST
BLDG 200
OCALA, FL 34470

New Mailing Address:

1214 SOUTH MONROE
TALLAHASSEE, FL 32301

FEI Number: 45-2979857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & S ASSOCIATES LLC
2010 NE 14TH ST
BLDG 200
OCALA, FL 34470 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: PATEL, DHARMESH J
Address: 1214 S MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP
Name: PATEL, MANISHABEN J
Address: 930 OSTRANDER AVE
City-St-Zip: RIVERHEAD, NY 11901 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: DHARMESH PATEL

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date