

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002354

FILED
Jan 12, 2011
Secretary of State

Entity Name: WILTON FOOD INCORPORATED

Current Principal Place of Business:

2425 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2425 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-0385446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVAL, NINA
2425 WILTON DRIVE
WILTON MANORS, FL 33305 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: RAVAL, RAJEN
Address: 2425 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: DS
Name: NINA, RAVAL
Address: 2425 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: RAJEN RAVAL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date