2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047388

Entity Name: AMIT FOOD, INC.

FILED Feb 21, 2011 Secretary of State

1537 SHADY OAK DRIVE KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

4351 FLORA VISTA DR. ORLANDO, FL 32837

FEI Number: 59-3191409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPADIA, ANIL 1537 SHADY OAK DRIVE KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KAPADIA, ANIL

Address: 1537 SHADY OAK DRIVE City-St-Zip: KISSIMMEE, FL 34744

Title: STVD

Name: KAPADIA, NILKANTH Address: 1537 SHADY OAK DRIVE City-St-Zip: KISSIMMEE, FL 34744

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: ANIL KAPADIA P 02/21/2011