

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040404

Entity Name: ABC FOOD, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

6306 -15TH ST E.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6306 15TH STREET EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0422636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAGRUTI
5667 EASTWIND DR.
SARASOTA, FL 34233 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: D
Name: PATEL, LALIT
Address: 8032 WARWICK GARDEN LN
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: D
Name: PATEL, JAGRUTI
Address: 5667 EASTWIND DR.
City-St-Zip: SARASOTA, FL 34233

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: JAGRUTI PATEL

V.PR

01/30/2011

Electronic Signature of Signing Officer or Director

Date