2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026139

Entity Name: PARAM FOOD, INC.

FILED Jan 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: EAST COLONIAL DR. 10385 ORLANDO, FL 32817 **New Mailing Address: Current Mailing Address:** RIVER PARK BLVD. 1904 ORLANDO, FL 32817 FEI Number: 59-3305458 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: MEHTA, DHIRENKUMAR 1904 RIVER PARK BLVD. ORLANDO, FL 32817 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:

MEHTA, DHIRENKUMAR R Name: 1904 RIVER PK BLVD Address: City-St-Zip: ORLANDO, FL 32817

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.

Ρ SIGNATURE: MEHTA DHIRENKUMAR 01/29/2011