

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026139

Entity Name: PARAM FOOD, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

EAST COLONIAL DR.
10385
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

RIVER PARK BLVD.
1904
ORLANDO, FL 32817

New Mailing Address:

1904 RIVER PARK BLVD.
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:

MEHTA, DHIRENKUMAR
1904 RIVER PARK BLVD.
ORLANDO, FL 32817 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: PST
Name: MEHTA, DHIRENKUMAR R
Address: 1904 RIVER PK BLVD
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.

SIGNATURE: DHIRENKUMAR MEHTA

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date