

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048144

FILED
Feb 01, 2011
Secretary of State

Entity Name: SWAN FOOD INCORPORATED

Current Principal Place of Business:

1795 NW ST LUCIE WEST
PT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5903 FAVIAN AVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-0637789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BAKUL
5903 FAVIAN AVE
PORT SAINT LUCIE, FL 34986 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: PRES
Name: PATEL, BAKUL
Address: 5903 FAVIAN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: TREA
Name: PATEL, PARESH
Address: 5833 NW COLLUM CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: SECR
Name: PATEL, CHANDRESH
Address: 5833 NW COLLUM CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: PATELBAKUL

PRE

02/01/2011

Electronic Signature of Signing Officer or Director

Date