

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095540

Entity Name: LUCKY FOOD, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4351 FLORA V ISTA DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3412385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPADIA, ANIL
1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KAPADIA, ANIL
Address: 1537 SHADY OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VTD () Delete
Name: KAPADIA, NILKANTH
Address: 1537 SHADY OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANIL KAPADIA

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04/20/2009

Electronic Signature of Signing Officer or Director

Date