

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095540

Entity Name: LUCKY FOOD, INC.

FILED
Feb 28, 2011
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:

4351 FLORA VISTA DRIVE
ORLANDO, FL 32837

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

OFFICERS AND DIRECTORS:

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

Title: VTD
Name: KAPADIA, NILKANTH
Address: 2018 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL

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: A.KAPADIA

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date