

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000095540

Entity Name: LUCKY FOOD, INC.

**FILED**  
**Apr 17, 2012**  
**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 VISTA DRIVE  
ORLANDO, FL 32837

**New Mailing Address:**

23S  
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: ANIL KAPADIA

P

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date