

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037922

FILED
Feb 16, 2011
Secretary of State

Entity Name: 1966 FOODS INC.

Current Principal Place of Business:

2602 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

2602 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

2602 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

2602 W. KENNEDY BLVD.
TAMPA, FL 33609 US

FEI Number: 59-3443662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAJA, NASER
2602 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KHAWAJA, NASSER
2602 W. KENNEDY BLVD
TAMPA, FL 33609 US

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: NASSER KHAWAJA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHAWAJA, NASSER
Address: 5321 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: ISMAIL, NASSER
Address: 850 BAYOU VIEW DR
City-St-Zip: BRANDON, FL 33510 US

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: NASSER KHAWAJA

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date