

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026198

Entity Name: RAJA FOOD, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

1880 PALM BEACH RD.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

1800 PALM BEACH RD
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0820780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATT, HEMANGINI A
1050 S EAST LETHA CIR APT #4
STUART, FL 34994

Name and Address of New Registered Agent:

BHATT, HEMANGINI A
3420 SW ISLEWORTH CR
PALMCITY, FL 34990

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: VIPUL VYAS

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VYAS, NILIMA V
Address: 154 SANTA MONICA AVE.
City-St-Zip: ROYAL PALM BEACH, FL 33409

Title: PSDT () Delete
Name: BHATT, HEMANGINI A
Address: 1050 S EAST LETHA CIR APT # 4
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VYAS, NILIMA V
Address: 3621 NE COQUINA COVE WAY 208
City-St-Zip: PALMCITY, FL 94990

Title: PSDT (X) Change () Addition
Name: BHATT, HEMANGINI A
Address: 3420 SW ISLEWORTH CR
City-St-Zip: PALMCITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NILIMA VYAS

VD

07/07/2004

Electronic Signature of Signing Officer or Director

Date