2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026198

Entity Name: RAJA FOOD, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 PALM BEACH RD. STUART, FL 34997

Current Mailing Address: New Mailing Address:

1800 PALM BEACH RD STUART, FL 34997

FEI Number: 65-0820780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHATT, HEMANGINI A

3420 SW ISLEWORTH CR

PALMCITY, FL 34990 US

MEHTA, RONAK

201 PARK PLACE SUITE#300

ALTAMONTESPRINGS, FL 32701 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: MEHTA RONAK 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: BHATT, AJAY

Address: 3420 S.W. ISLESWORTH CR. City-St-Zip: PALMCITY, FL 34990

Title: PSDT

 Name:
 BHATT, HEMANGINI A

 Address:
 3420 SW ISLEWORTH CR

 City-St-Zip:
 PALMCITY, FL 34990

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: BHATT AJAY M. VD 04/26/2012