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CHOKSHI ACC
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FILED
Jun 07, 2004 8:00 am
Secretary of State

06-07-2004 90004 040 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # P98000037054											
1. Entity Name NIRALI FOOD, INC.											
Principal Place of Business 2910 STATE ROAD 11 DELAND FL 32724		Mailing Address 2910 STATE ROAD 11 DELAND FL 32724									
2. Principal Place of Business 106 WESTWOOD DR		3. Mailing Address 106 WESTWOOD DR									
Suite, Apt. #, etc.		Suite, Apt. #, etc.									
City & State DAYTONA BEACH FL		City & State DAYTONA BEACH FL									
Zip 32119		Zip 32119									
Country		Country									
4. FEI Number 59-3511489		Applied For <input type="checkbox"/> Not Applicable									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent MEHTA, DHARMIK A 2910 S.R. 11 DELAND FL 32724									
7. Name and Address of New Registered Agent MEHTA, DHARMIK A 106 WESTWOOD DR DAYTONA BEACH FL 32119		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: [Signature] (Dharmik A Mehta) DATE: 5/31/04									
9. Election Campaign Financing Trust Fund Contribution, <input type="checkbox"/> \$5.00 May Be Added to Fees		10. OFFICERS AND DIRECTORS <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY - ST - ZIP</th></tr></thead><tbody><tr><td></td><td>MEHTA, DHARMIK</td><td>2910 S.R. 11</td><td>DELAND FL 32724</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		MEHTA, DHARMIK	2910 S.R. 11	DELAND FL 32724
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP								
	MEHTA, DHARMIK	2910 S.R. 11	DELAND FL 32724								
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1"><thead><tr><th>TITLE</th><th>NAME</th><th>STREET ADDRESS</th><th>CITY - ST - ZIP</th></tr></thead><tbody><tr><td></td><td></td><td>106 WESTWOOD DR</td><td>DAYTONA BEACH FL 32119</td></tr></tbody></table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP			106 WESTWOOD DR	DAYTONA BEACH FL 32119	12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other info empowered.	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP								
		106 WESTWOOD DR	DAYTONA BEACH FL 32119								
SIGNATURE: [Signature] (Dharmik A Mehta) DATE: 5/31/04 386 822 6949											

Attachment

14023386
P98000037054

By Certified Mail

NIRALI FOOD, INC.
106 WESTWOOD DR
DAYTONA BEACH, FL 32119

JUNE 3, 2004

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee Fl 32314

Ref:- Document #P00000037054
EIN:-59-3511489
Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned MEHTA DHARMIK, President of NIRALI FOOD, INC. would like to request you to reinstatement & waive the penalty for non-payment of Annual Filing Fees for 2004 on the following grounds.

I never received the Annual Filing Form for 2004, may be lost in the mail and/or delivered back to you, which was not forwarded to us due to change of address. Unfortunatley, I never realized that I did not pay the annual filing fee for 2004 as I did not received the Filing Form for the year 2004. I made a mistake due to lack of knowledge and information & unavoidable circumstances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$150.00 being an annaul filing fee for 2004 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.
Sincerely,

Dharmik Mehta
(DHARMIK MEHTA)

encl:- as above Ck of \$150