2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059422

City-St-Zip:

SORRENTO, FL 32776

Entity Name: EKTA FOOD CORPORATION

FILED Apr 26, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|-----------------------------------|-----------------------------------|--|--|
| 23825 STATE ROAD 46 SORRENTO, FL 32776 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 23825 STATE ROAD 46 SORRENTO, FL 32776 | | | | |
| FEI Number: 59-3590550 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| PATEL, ANIL C 23825 STATE ROAD 46 SORRENTO, FL 32776 | US | | | |
| The above named entity in the State of Florida. | submits this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | nt | Date | |
| Election Campaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PST () Name: PATEL, ANIL C Address: 23825 STATE F | | Title: Name: Address: | ()Change ()Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANIL C PATEL PST 04/26/2009