

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089825

FILED
Apr 25, 2012
Secretary of State

Entity Name: DESAI FOODS INC.

Current Principal Place of Business:

18413 PIONEER BLVD
ARTESIA, CA 90701

New Principal Place of Business:

Current Mailing Address:

18413 PIONEER BLVD
ARTESIA, CA 90701

New Mailing Address:

FEI Number: 45-3607689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, AKSHAY
245 CR 532
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESAI, AKSHAY
Address: 245 CR 532
City-St-Zip: BUSHNELL, FL 33513

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: AKSHAY DESAI

P

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date