

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 18, 2005  
Secretary of State**

DOCUMENT# 758298

Entity Name: PHILADELPHIA HARVEST HOUSE, INC.

**Current Principal Place of Business:**2170 NW 20TH STREET  
FT LAUDERDALE, FL 33311**New Principal Place of Business:****Current Mailing Address:**2170 NW 20TH STREET  
FT LAUDERDALE, FL 33311**New Mailing Address:**

FEI Number: 59-2346578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MATTHEWS, CLESTER REV  
4940 NW 18TH STREET  
LAUDERHILL, FL 33313 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: PD ( ) Delete  
Name: MATTHEWS, CLESTER  
Address: 4940 NW 18TH STREET  
City-St-Zip: LAUDERHILL, FLTitle: VD ( ) Delete  
Name: WEBB, DAVE B  
Address: 7496 NW 3RD  
City-St-Zip: LAUDERHILL, FL 33319Title: SD ( ) Delete  
Name: MATTHES, DOROTHY  
Address: 4940 NW 18TH STREET  
City-St-Zip: LAUDERHILL, FLTitle: TD ( ) Delete  
Name: FINDLATER, AUSTIN A  
Address: 680 NW 43RD AVE  
City-St-Zip: PLANTATION, FL 33312Title: D ( ) Delete  
Name: WEBB, EMILY F  
Address: 7496 NW 33RD ST  
City-St-Zip: LAUDERHILL, FL 33319Title: D ( ) Delete  
Name: BROWN, CANDACE  
Address: 7413 NW 75TH STREET  
City-St-Zip: TAMARAC, FL 33321**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: WEBB, DAVE B  
Address: 7496 NW 33 ST  
City-St-Zip: LAUDERHILL, FL 33319Title: VD (X) Change ( ) Addition  
Name: MATTHEWS, CLESTER E  
Address: 4940 NW 18 STREET  
City-St-Zip: LAUDERHILL, FL 33319Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVE B. WEBB

PD

06/18/2005

Electronic Signature of Signing Officer or Director

Date