

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655189

Entity Name: YUMMY FOODS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10935 N.W. 27TH AVENUE
MIAMI, FL 331673409

New Principal Place of Business:

2351 NW 147TH STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

10935 N.W. 27TH AVENUE
MIAMI, FL 331673409

New Mailing Address:

2351 NW 147TH STREET
OPA-LOCKA, FL 33054

FEI Number: 59-2029595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN-SEM, DORNEL
10935 N.W. 27TH AVENUE
MIAMI, FL 331673409 US

Name and Address of New Registered Agent:

CHEN-SEM, DORNEL
2351 NW 147TH STREET
OPA-LOCKA, FL 33054 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN-SEM, DORNEL
Address: 10935 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 331673409 US

Title: TD () Delete
Name: CHEN-SEM, NIKI P
Address: 10935 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 331673409 US

Title: MD () Delete
Name: CHEN-SEM, ALFRED
Address: 10935 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 331673409 US

Title: D () Delete
Name: GORSKI, TELECKIES
Address: 10935 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 331673409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN-SEM, DORNEL
Address: 2351 NW 147TH STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: TD (X) Change () Addition
Name: CHEN-SEM, NIKI P MR.
Address: 2351 NW 147TH STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MD (X) Change () Addition
Name: CHEN-SEM, ALFRED
Address: 2351 NW 147TH STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: D (X) Change () Addition
Name: GORSKI, TELECKIES
Address: 2351 NW 147TH STREET
City-St-Zip: OPA-LOCKA, FL 33054 US

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: NIKI P CHEN-SEM

TD

04/21/2008

Electronic Signature of Signing Officer or Director

Date