2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655189

Entity Name: YUMMY FOODS, INC.

FILED Apr 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2351 NW 147TH STREET OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

2351 NW 147TH STREET PO BOX 823297

OPA-LOCKA, FL 33054 PEMBROKE PINES, FL 33082

FEI Number: 59-2029595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHEN-SEM, DORNEL
 Name:
 CHEN-SEM, DORNEL

 Address:
 2351 NW 147TH STREET
 Address:
 PO BOX 823297

City-St-Zip: OPA-LOCKA, FL 33054 US City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: CHEN-SEM, NIKI P MR. Name: CHEN-SEM, NIKI P MR.

Address: 2351 NW 147TH STREET Address: PO BOX 823297

City-St-Zip: OPA-LOCKA, FL 33054 US City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MD () Delete Title: MD (X) Change () Addition Name: CHEN-SEM, ALFRED Name: CHEN-SEM, ALFRED

Address: 2351 NW 147TH STREET Address: PO BOX 823297

City-St-Zip: OPA-LOCKA, FL 33054 US City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GORSKI, TELECKIES
 Name:
 GORSKI, TELECKIES

 Address:
 2351 NW 147TH STREET
 Address:
 PO BOX 823297

City-St-Zip: OPA-LOCKA, FL 33054 US City-St-Zip: PEMBROKE PINES, FL 33082 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: PAUL CHEN-SEM TD 04/05/2009