

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655189

Entity Name: YUMMY FOODS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2351 NW 147TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

PO BOX 823297
PEMBROKE PINES, FL 33082

New Mailing Address:

PO BOX 823297
PEMBROKE PINES, FL 33082 US

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
2351 NW 147TH STREET
OPA-LOCKA, FL 33054 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: CHEN-SEM, DORNEL
Address: PO BOX 823297
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: TD
Name: CHEN-SEM, NIKI P MR.
Address: PO BOX 823297
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MD
Name: CHEN-SEM, ALFRED
Address: PO BOX 823297
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: D
Name: GORSKI, TELECKIES
Address: PO BOX 823297
City-St-Zip: PEMBROKE PINES, FL 33082 US

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: NIKI P CHEN-SEM

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date