2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758298

FILED Jan 25, 2006 Secretary of State

Entity Name: PHILADELPHIA HARVEST HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business: 2170 NW 20TH STREET FT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2170 NW 20TH STREET FT LAUDERDALE, FL 33311 FEI Number: 59-2346578 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: MATTHEWS, CLESTER REV 4940 NW 18TH STREET LAUDERHILL, FL 33313 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEBB, DAVE B Name: Name: 7496 NW 33 ST Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MATTHEWS, CLESTER E Name: Address: 4940 NW 18 STREET Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition MATTHES, DOROTHY Name: Name: 4940 NW 18TH STREET Address: Address: City-St-Zip: LAUDERHILL, FL City-St-Zip: () Delete Title: TD Title: () Change () Addition FINDLATER, AUSTIN A Name: Name: Address: 680 NW 43RD AVE Address: City-St-Zip: PLANTATION, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition WEBB, EMILY F Name: Name: 7496 NW 33RD ST Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition BROWN, CANDACE Name: Name: Address: 7413 NW 75TH STREET Address: TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLESTER MATTHEWS RA 01/25/2006