

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001909

Entity Name: MH FOODS, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

712 SAGEWOOD DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

712 SAGEWOOD DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 63-1254457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, ALBERT F
712 SAGEWOOD DRIVE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CC () Delete
Name: MADDOX, SHENNA D
Address: 712 SAGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VCT () Delete
Name: HERSCHEDE, JANE W
Address: 924 TRINITY CT.
City-St-Zip: BIRMINGHAM, AL 35242

Title: DS () Delete
Name: HERSCHEDE, WILLIAM W
Address: 924 TRINITY CT.
City-St-Zip: BIRMINGHAM, AL 35242

Title: DP () Delete
Name: MADDOX, ALBERT F
Address: 712 SAGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCT (X) Change () Addition
Name: HERSCHEDE, JANE W
Address: 605 OLEANDER ST
City-St-Zip: LAPLACE, LA 70068

Title: DS (X) Change () Addition
Name: HERSCHEDE, WILLIAM W
Address: 605 OLEANDER ST
City-St-Zip: LAPLACE, LA 70068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM W. HERSCHEDE

DS

02/14/2009

Electronic Signature of Signing Officer or Director

_____ Date