

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002402

Entity Name: KAHIKI FOODS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1100 MORRISON RD.
GAHANNA, OH 43230

New Principal Place of Business:

Current Mailing Address:

1100 MORRISON RD.
GAHANNA, OH 43230

New Mailing Address:

FEI Number: 31-1056793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: CD () Delete
Name: RITZER, JOHN III
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

Title: DT () Delete
Name: HANLON, CHARLES
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

Title: D () Delete
Name: DAILY, FRANCIS
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

Title: DV () Delete
Name: TSAO, TIM
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

Title: P () Delete
Name: HOOVER, ALAN L.
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

Title: V () Delete
Name: NEERBAUER, FRED
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BITZER, JOHN III
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

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

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

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

Title: PD (X) Change () Addition
Name: HOOVER, ALAN L.
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

Title: V (X) Change () Addition
Name: NIEBAUER, FRED
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

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: FRED NIEBAUER

V

02/27/2009

Electronic Signature of Signing Officer or Director

Date