

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002864

FILED
Jun 24, 2009
Secretary of State

Entity Name: DOROT FOODS INC.

Current Principal Place of Business:

1522 TWIN BRIDGES ROAD
EVERETTS, NC 17825

New Principal Place of Business:

1522 TWIN BRIDGES ROAD
EVERETTS, NC 27825

Current Mailing Address:

1522 TWIN BRIDGES ROAD
EVERETTS, NC 17825

New Mailing Address:

1522 TWIN BRIDGES ROAD
P.O. BOX 203
EVERETTS, NC 27858

FEI Number: 26-1215964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BARISH, ODED
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 17825

Title: D () Delete
Name: HAKLAY, OVED
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 17825

Title: P () Delete
Name: YOSHA, UDI
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 17825

Title: V () Delete
Name: WHITE, ROBERT
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 17825

Title: S (X) Delete
Name: KLEIN, REUVEN
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 17825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: OREL, RAFI
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 27825

Title: D (X) Change () Addition
Name: SHAMRIZ AVRAHAM, LULU
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 27825

Title: V (X) Change () Addition
Name: WHITE, ROBERT
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 27825

Title: S (X) Change () Addition
Name: KLEIN, REUVEN
Address: 1522 TWIN BRIDGES ROAD
City-St-Zip: EVERETTS, NC 27825

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: ANTHONY JACKSON

A

06/24/2009

Electronic Signature of Signing Officer or Director

Date