2008 FOR PROFIT CORPORATION

Apr 29, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H60573** 1. Entity Name 04-29-2008 90074 033 ***150.00 CHOF YAMIM, INC. Principal Place of Business Mailing Address 4434 N. BAY RD 4434 N. BAY RD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2534726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, ABBEY DO NOT WRITE 4434 N BAY RD MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE BERKOWITZ, STEVEN NAME STREET ADDRESS 4434 N BAY RD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME BERKOWITZ, ABBEY. STREET ADDRESS 4434 N BAY RD. CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED N ME OF SIGNING OFFICER OR DIRECTOR

04-28-08

FILED