

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78843

Entity Name: B & H FINE FOODS II, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

6060 SOUTHWEST 18TH STREET
118
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6060 SOUTHWEST 18TH STREET
118
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2600788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A ESQ
1800 NW CORPORATE BLVD #302
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ADKIN, HOWARD F III
Address: 6060 S.W. 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

Title: DVP
Name: ADKIN, HOWARD F JR
Address: 6060 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: HOWARD ADKIN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date