

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29926

Entity Name: O'HENRY'S FOODS, INC.

FILED  
Mar 16, 2007  
Secretary of State

## Current Principal Place of Business:

2317 N. NEBRASKA AVE.  
TAMPA, FL 336028723

## New Principal Place of Business:

## Current Mailing Address:

16019 GLEN HAVEN DR  
TAMPA, FL 33618 US

## New Mailing Address:

FEI Number: 59-2776657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAGMOHAN, PARBATTIE  
16019 GLEN HAVEN DR  
TAMPA, FL 33618 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: PT ( ) Delete  
Name: JAGMOHAN, PARBATTIE  
Address: 16019 GLEN HAVEN DR  
City-St-Zip: TAMPA, FL 33618

Title: VS ( ) Delete  
Name: ANDERSON, PHULMATTIE  
Address: 4418 LARKFIELD LN  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PARBATTIE JAGMOHAN

PT

03/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date