

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53720

FILED
Jan 11, 2008
Secretary of State

Entity Name: AMERICAN FOOD HOLDINGS, INC.

Current Principal Place of Business:

99 BOULDER DRIVE
MILFORD, NH 03055

New Principal Place of Business:

51221 INDUSTRIAL DRIVE
MACOMB, MI 48042

Current Mailing Address:

99 BOULDER DRIVE
MILFORD, NH 03055

New Mailing Address:

51221 INDUSTRIAL DRIVE
MACOMB, MI 48042

FEI Number: 59-2763089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
8050 N. UNIVERSITY DRIVE
#202
TAMARAC, FL 33321 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: PD () Delete
Name: REINHOLD, DENNIS M
Address: 99 BOULDER DRIVE
City-St-Zip: MILFORD, NH 03055

Title: D () Delete
Name: REINHOLD, MARION
Address: 99 BOULDER DRIVE
City-St-Zip: MILFORD, NH 03055

Title: D () Delete
Name: TIMKO, RONALD
Address: 99 BOULDER DRIVE
City-St-Zip: MILFORD, NH 03055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REINHOLD, DENNIS M
Address: 51221 INDUSTRIAL DRIVE
City-St-Zip: MACOMB, MI 48042

Title: D (X) Change () Addition
Name: REINHOLD, MARION
Address: 51221 INDUSTRIAL DRIVE
City-St-Zip: MACOMB, MI 48042

Title: D (X) Change () Addition
Name: TIMKO, RONALD
Address: 51221 INDUSTRIAL DRIVE
City-St-Zip: MACOMB, MI 48042

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: DENNIS REINHOLD

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date