2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006807

FILED Apr 12, 2010 Secretary of State

Entity Name: HELPING HANDS FOOD KO OP INC.

Current Principal Place of Business: New Principal Place of Business:

4000 ALTON RD

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4000 ALTON RD MIAMI BEACH, FL 33140

FEI Number: 27-0556674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUKOFF, STEPHEN M 19 W. FLAGLER ST. SUITE 211 MIAMI, FL 331304406 US

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: F

Name: ZWEIG, YITZCHAK Address: 4000 ALTON RD. City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

Name: GREENBERG, AHARON Address: 4000 ALTON RD.

City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

 Name:
 ZWEIG, YEHUDA

 Address:
 4000 ALTON RD.

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title:

Name: ASH, HOWARD Address: 4000 ALTON RD.

City-St-Zip: MIAMI BEACH, FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AHARON GREENBERG VP 04/12/2010