2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wi

SIGNATURE:

Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P00000080873** 1. Entity Name H & F HOLDINGS, INC. Principal Place of Business Mailing Address 2280 SW 70TH AVE. 2280 SW 70TH AVE. **DAVIE, FL 33317 DAVIE. FL 33317** No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1043552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLMAN, JOE DO NOT WRITE 2280 SW 70TH AVE. SUITE 1-2 IN THIS SPACE DAVIE, FL 33317 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HILLMAN, JOE NAME STREET ADDRESS 11201 SHADY LANE PLANTATION, FL 33325 CITY-ST-ZIP 02/ĭž/Ŏĕ-ĕŌŌŽŜ-O18 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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

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