

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096206

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HAIFA FOOD CORPORATION

## Current Principal Place of Business:

120 N. MAIN ST.  
LAKE PLACID, FL 33852

## New Principal Place of Business:

## Current Mailing Address:

7380 SAND LAKE RD  
400  
ORLANDO, FL 32819

## New Mailing Address:

120 N. MAIN ST.  
400  
LAKE PLACID, FL 33852

FEI Number: 65-1047625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MIKE  
7380 SAND LAKE RD, SUITE #400  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HAIFA, FARAH  
120 N. MAIN ST.  
ORLANDO, FL 32819 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: FARAH HAIFA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAIFA, FARAH  
Address: 747 JEFFERSON AVE  
City-St-Zip: LAKE PALCID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FARAH HAIFA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date