2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000043182

H & H FOOD SERVICE CONSULTANTS, INC.



Mar 24, 2004 08:00 AM Secretary of State

FILED

Principal Place of Business

Mailing Address

PO BOX 220505

WEST PALM BEACH, FL 33422

PO BOX 220505

WEST PALM BEACH, FL 33422



01162004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1099529 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEIMAN, ALAN 7924 OLYMPIA DR. WEST PALM BEACH, FL 33411

SIGNATURE:

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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					
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution		icing 🗆	\$5.00 May Be Added to Fees	U00000095258 03/24/04-80025-003 158.75	
10.	OFFICERS AND DIREC	CTORS	I		
TITLE NAME STREET ADDRESS CITY ST 249	D HEIMAN, CAROL I PO BOX 220505 WEST PALM BEACH, FL 33422				
TITLE NAME STREET ADDRESS CITY ST ZIP	D HEIMAN, ALAN E PO BOX 220505 WEST PALM BEACH, FL 33422				
NAME STREET ADDRESS CITY-ST-ZIP	D EINHORN, ERIC PO BOX 220505 WEST PALM BEACH, FL 33422		DO NOT WRITE IN THIS SPACE		
stle Name Street address City - St - Zip					
NAME NAME STREET ADDRESS CHY: ST-ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as a fadired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowared.					