

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058128

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOMEMADE KOSHER FOODS, INC.

Current Principal Place of Business:

20300 W COUNTRY CLUB DR BLD 3 PH 24
AVENTURA, FL 33180

New Principal Place of Business:

2200 NE 203RD TERR
AVENTURA, FL 33180

Current Mailing Address:

10021 SW 72ND ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 03-0448411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIK, ISRAEL
2951 NE 185TH ST. APT. #2003
AVENTURA, FL 33780 US

Name and Address of New Registered Agent:

HAIK, ISRAEL
2200 NE 203RD TERR
AVENTURA, FL 33180 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAIK, ISRAEL
Address: 10021 SW 72ND ST
City-St-Zip: MIAMI, FL 33173

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

SIGNATURE: ISRAEL HAIK

OWNE

04/25/2012

Electronic Signature of Signing Officer or Director

Date