

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120163

Entity Name: T & H FOODS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE #235
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE #235
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 13-4237134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4330 SHERIDAN STREET STE 202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAIK, JENNY
Address: 9700 COLLINS AVE #235
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: HAIK, ROBERT
Address: 9700 COLLINS AVE #235
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: TORDJMAN, GEORGES
Address: 9700 COLLINS AVE #235
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: TORDJMAN, SOPHIE
Address: 9700 COLLINS AVE #235
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT HAIK

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date