

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120163

Entity Name: T & H FOODS, INC.

FILED  
Apr 18, 2009  
Secretary of State

## Current Principal Place of Business:

9700 COLLINS AVE #235  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

9700 COLLINS AVE  
#235  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

9700 COLLINS AVE #235  
BAL HARBOUR, FL 33154

## New Mailing Address:

9700 COLLINS AVE  
#235  
BAL HARBOUR, FL 33154 US

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:

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

04/18/2009

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: D (X) Change ( ) Addition  
Name: HAIK, JENNY  
Address: 9700 COLLINS AVE #235  
City-St-Zip: BAL HARBOUR, FL 33154 US

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

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

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

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: ROBERT HAIK

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date