

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120163

Entity Name: T & H FOODS, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
#235
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE
#235
BAL HARBOUR, FL 33154 US

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
202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HAIK, ROBERT D
1800 NE 114TH STREET
1106
NORTH MIAMI, FL 33181 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: ROBERT HAIK

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT HAIK

D

04/17/2010

Electronic Signature of Signing Officer or Director

Date