

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084757

Entity Name: LYHY FOOD CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1941 N.W. 9TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

1941 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

1941 N.W. 9TH AVENUE
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

1941 NW 9TH AVENUE
FT. LAUDERDALE, FL 33311 US

FEI Number: 20-0139394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JUAN Y P
18651 SW 39TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, JUAN Y
18651 SW 39TH STREET
MIRAMAR, FL 33029 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: JUAN Y DIAZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, JUAN Y P
Address: 18651 SW 39TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: HERNANDEZ, HERIBERTO VP
Address: 1700 NE 191ST STREET #311
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, JUAN Y
Address: 18651 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VPD (X) Change () Addition
Name: HERNANDEZ, HERIBERTO
Address: 1700 NE 191ST STREET #311
City-St-Zip: N. MIAMI BEACH, FL 33179 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: JUAN Y DIAZ

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date