

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2011  
Secretary of State**

DOCUMENT# P04000049779

Entity Name: HARIBO FOOD 2004, INC.

**Current Principal Place of Business:**

849 W 18 ST  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

849 W 18 ST  
HIALEAH, FL 33010

**New Mailing Address:**

FEI Number: 20-0907185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHER, CHARLES  
7700 CONGRESS AVE  
SUITE 1105  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HASSAN, MOHAMED E  
Address: 849 W 18 ST  
City-St-Zip: HIALEAH, FL 33010

Title: P  
Name: HARIB, EZALDEIN  
Address: 847 W 18TH STREET  
City-St-Zip: HIALEAH, FL 33010

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: HASSAN MOHAMED

D

05/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date