

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035429

Entity Name: C & H HEALTH FOODS, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

5405 EAGLE CAY CT
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2200 GLADES ROAD
102A
BOCA RATON, FL 33431 US

Current Mailing Address:

5405 EAGLE CAY CT
COCONUT CREEK, FL 33073 US

New Mailing Address:

19706 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

FEI Number: 20-2464397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HUNG C
5405 EAGLE CAY CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LEE, HUNG C
19706 BLACK OLIVE LANE
BOCA RATON, FL 33498 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:

06/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LEE, HUNG C
Address: 5405 EAGLE CAY CT
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DP () Delete
Name: LIM, CHRIS
Address: 6743 BAYFRONT DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: LEE, HUNG C
Address: 19706 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498 US

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 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: HUNG LEE

S

06/19/2006

Electronic Signature of Signing Officer or Director

Date