

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 17, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000091692

1. Entity Name
RICHDAN HOLDINGS, INC.



Principal Place of Business
**232 CHIQUITA STREET
LAGUNA, CA 92651 US**

Mailing Address
**7880 N UNIVERSITY DRIVE
201
TAMARAC, FL 33321 US**



01182008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-3064266

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**WEINBERG, STEVEN A
7805 S.W. 6TH COURT
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **GERMAN, RICHARD**
STREET ADDRESS **232 CHIQUITA STREET**
CITY-ST-ZIP **LAGUNA, CA 92651**

TITLE **D**
NAME **MOREL, DANIEL**
STREET ADDRESS **232 CHIQUITA STREET**
CITY-ST-ZIP **LAGUNA, CA 92651**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/08
Date

Daytime Phone #

**DO NOT WRITE
IN THIS SPACE**

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