

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162155

Entity Name: BHP FOODS, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

4900 SOUTHWEST 136 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

286 NW 152ND AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

4900 SOUTHWEST 136 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

286 NW 152ND AVE
PEMBROKE PINES, FL 33028

FEI Number: 20-4027765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EXCELLENT, LESLIE F
Address: 4900 SOUTHWEST 136 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VSD () Delete
Name: EXCELLENT, ROBERT
Address: 4900 SOUTHWEST 136 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: EXCELLENT, LESLIE F
Address: 12850 SW 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VSD (X) Change () Addition
Name: EXCELLENT, ROBERT
Address: 286 NW 152ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: LESLIE F. EXCELLENT

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date