

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048276

FILED
May 01, 2009
Secretary of State

Entity Name: GERALDITH'S HAVEN BABY FOOD INC.

Current Principal Place of Business:

1613 NE 123 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

17205 NW 9 COURT
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 20-4701642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

E-CONSULTING INCORPORATED
16499 NE 19 AVENUE
SUITE 104
NORTH MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

05/01/2009

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: P,S () Delete
Name: BOULIN, EDITH
Address: 17205 NW 9 COURT
City-St-Zip: MIAMI, FL 33169 US

Title: VP,T () Delete
Name: BOULIN, GERALD
Address: 17205 NW 9 COURT
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAWRENCE

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date