

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053738

Entity Name: N&H CARIBBEAN CUISINE, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

114-26 140TH ST
SOUTH OZONE PARK, FL 11436

New Principal Place of Business:

1020 EAST HWY 50
CLERMONT, FL 34711

Current Mailing Address:

114-26 140TH ST
SOUTH OZONE PARK, FL 11436

New Mailing Address:

1020 EAST HWY 50
CLERMONT, FL 34711

FEI Number: 20-8996044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARVA
1041 FLORIDA HOLLY DR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MCINTOSH, MARVA
1412 MUIR CIR
CLERMONT, FL 34711 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: MARVA MCINTOSH

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SHAWN, SHAVON
Address: 114-26 140TH ST
City-St-Zip: SOUTH OZONE PARK, FL 11436

Title: DIR () Delete
Name: SHAWN, SHAVON
Address: 114-26 140TH ST
City-St-Zip: SOUTH OZONE PARK, FL 11436

Title: P () Delete
Name: MCINTOSH, MARVA
Address: 114-26 140TH ST
City-St-Zip: SOUTH OZONE PARK, FL 11436

Title: DIR () Delete
Name: MCINTOSH, MARVA
Address: 114-26 140TH ST
City-St-Zip: SOUTH OZONE PARK, FL 11436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SHAWN, SHAVON
Address: 1412 MUIR CIR
City-St-Zip: CLERMONT, FL 34711

Title: DIR (X) Change () Addition
Name: SHAWN, SHAVON
Address: 1412 MUIR CIR
City-St-Zip: CLERMONT, FL 34711

Title: P (X) Change () Addition
Name: MCINTOSH, MARVA
Address: 1412 MUIR CIR
City-St-Zip: CLERMONT, FL 34711

Title: DIR (X) Change () Addition
Name: MCINTOSH, MARVA
Address: 1412 MUIR CIR
City-St-Zip: CLERMONT, FL 34711

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: MARVA MCINTOSH

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date