

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000119761

1. Entity Name
EFSA PED FOOD, INC.



FILED

08 SEP -3 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
YEM FABRIKASI LOJMANI
48500 YATAGAN-MUGLA-TURKEY
TURAN SEREF, OC

Mailing Address
YEM FABRIKASI LOJMANI
48500 YATAGAN-MUGLA-TURKEY
TURAN SEREF, OC

2. Principal Place of Business, No P.O. Box #
2014 NE 19th St

3. Mailing Address
2014 NE 19th St

Suite, Apt. #, etc.
App 3

Suite, Apt. #, etc.
App 3

09032008 Chg-P CR2E034 (12/06)

4. FEI Number ☒ Applied For
Not Applicable

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

City & State
FORT LAUDERDALE

City & State
FORT LAUDERDALE

Zip
33305

Country
FL

Zip
33305

Country
FL

6. Name and Address of Current Registered Agent

POHL, FRANK H
426 NORTHEAST 13TH AVE
FORT LAUDERDALE, FL 33301

7. Name and Address of New Registered Agent

Name
DR. HENRY W. ZSCHAU

Street Address (P.O. Box Number is Not Acceptable)

2014 NE 19th St App 3

FORT LAUDERDALE, FL Zip Code 33305

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 DR. HENRY W. ZSCHAU DATE 09/03/2008

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
SEREF, TURAN ☐ Delete
YEM FABRIKASI LOJMANI
TURAN SEREF,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
SEREF, TURAN ☒ Change ☐ Addition
2014 NE 19th St App 3
FORT LAUDERDALE, FL 33305

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
DR. HENRY W. ZSCHAU ☒ Change ☐ Addition
2014 NE 19th St App 3
FORT LAUDERDALE, FL 33305

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

800135428678
09/05/08--01046--008 **1000.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 another like empowered.

SIGNATURE: DR. HENRY W. ZSCHAU Date 09/03/2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR