

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126316

Entity Name: HFV FOODS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

7810 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

HENDRICK'S FOOD VAULT
615 CROSS STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

7810 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 41-2263288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICK, COLM
7810 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223 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: D () Delete
Name: HENDRICK, COLM
Address: 7810 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: HENDRICK, EILEEN
Address: 7810 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDRICK, EILEEN
Address: 7810 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: HENDRICK, COLM
Address: 7810 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: COLM HENDRICK

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date