

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126316

Entity Name: HFV FOODS, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

615 CROSS ST, UNIT 1106
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

7810 MANASOTA KEY ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

615 CROSS ST, UNIT 1106
PUNTA GORDA, FL 33950

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, EILEEN
Address: 7810 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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

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: EILEEN HENDRICK

VP

01/24/2009

Electronic Signature of Signing Officer or Director

Date