

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126316

Entity Name: HFV FOODS, INC.

FILED
Jan 13, 2011
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:

615 CROSS ST, UNIT 1106
PUNTA GORDA, FL 33950

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: EILEEN HENDRICK

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date