

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126790

Entity Name: BEST FOODS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3820 E. LAKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

3420 S.W. 67 TH AVE.
MIRAMAR, FL 33023

Current Mailing Address:

3820 E. LAKE ROAD
MIRAMAR, FL 33023

New Mailing Address:

3420 S.W. 67TH AVE
MIRAMAR, FL 33023

FEI Number: 26-1481947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODEN, JESSIE
3820 E. LAKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WOODEN, JESSIE
3420 S.W. 67TH AVE
MIRAMAR, FL 33023 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: BRENDA D. TAYLOR

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODEN, JESSIE
Address: 3820 E. LAKE ROAD
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: JOHNSON, HENRY C
Address: 5903 W. MCNAB ROAD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODEN, JESSIE
Address: 3420 S.W. 67TH AVE.
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: TAYLOR, BRENDA D
Address: 8205 N.W. 12 PL
City-St-Zip: MIAMI, FL 33050

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: BRENDA D. TAYLOR

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date