

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032822

Entity Name: B & H FOODS, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

7070 NW 71ST MANOR
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7070 NW 71ST MANOR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 77-0716972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD
8201 W SUNRISE BLVD UNIT 47
PLANTATION, FL 33324 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: P
Name: GORDON, HOWARD
Address: 8201 W. SUNRISE BLVD., UNIT 47
City-St-Zip: PLANTATION, FL 33324

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: HOWARD P GORDON

PRES

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date