

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089243

Entity Name: HENIN FOODS DAYTONA, INC.

FILED  
Apr 02, 2009  
Secretary of State

## Current Principal Place of Business:

107 PHILIPPE COURT  
DEBARY, FL 32713

## New Principal Place of Business:

2550 EMERALD FOREST ROAD  
DELAND, FL 32720

## Current Mailing Address:

107 PHILIPPE COURT  
DEBARY, FL 32713

## New Mailing Address:

2550 EMERALD FOREST ROAD  
DELAND, FL 32720

FEI Number: 80-0270843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUM, JOHN V  
213 SOUTH SWOOPE AVE  
MAITLAND, FL 32751 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: DP ( ) Delete  
Name: HENIN, JEROME  
Address: 107 PHILIPPE COURT  
City-St-Zip: DEBARY, FL 32713

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MORHAIN, MELANIE  
Address: 2550 EMERALD FOREST ROAD  
City-St-Zip: DELAND, FL 32720

Title: VPS ( ) Change (X) Addition  
Name: MORHAIN, DAVID  
Address: 2550 EMERALD FOREST ROAD  
City-St-Zip: DELAND, FL 32720

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: MORHAIN MELANIE

PT

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date