

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089243

Entity Name: HENIN FOODS DAYTONA, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

2550 EMERALD FOREST ROAD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2550 EMERALD FOREST ROAD
DELAND, FL 32720

New Mailing Address:

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: PT
Name: MORHAIN, MELANIE
Address: 2550 EMERALD FOREST ROAD
City-St-Zip: DELAND, FL 32720

Title: VPS
Name: MORHAIN, DAVID
Address: 2550 EMERALD FOREST ROAD
City-St-Zip: DELAND, FL 32720

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: MELANIE MORHAIN

PT

03/31/2010

Electronic Signature of Signing Officer or Director

Date