

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096703

FILED
Feb 14, 2011
Secretary of State

Entity Name: BETHEL FRESH FOODS INC

Current Principal Place of Business:

9177 SOUTHAMPTON PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9911 LIBERTY ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-3622812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAXMAN, RAMASWAMY
9911 LIBERTY ROAD
BOCA RATON, FL 33434 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: KHUP, GIN L
Address: 9177 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: MAN, VIAL G
Address: 9177 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL 33434

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: GIN LAM KHUP

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date