

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099162

Entity Name: BH GOURMET FOODS INC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

2681 S PARK ROAD  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

2681 S PARK ROAD  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

PO BOX 547115  
SURFSIDE, FL 33154 US

FEI Number: 26-3665976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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 ( ) Delete  
Name: COHEN, RONEN  
Address: PO BOX 547115  
City-St-Zip: SURF SIDE, FL 33154 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, RONEN  
Address: PO BOX 547115  
City-St-Zip: SURFSIDE, FL 33154 US

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: COHEN RONEN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date