

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099162

Entity Name: BH GOURMET FOODS INC

FILED
Oct 20, 2010
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:

PO BOX 547115
SURFSIDE, FL 33154 US

New Mailing Address:

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:

ACCOUNTING SOLUTIONS TODAY PA
11201 SW 1ST STREET
PLANTATION, FL 33325 US

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: HAVA AUSTIN

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, RONEN
Address: PO BOX 547115
City-St-Zip: SURFSIDE, FL 33154 US

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: RONEN COHEN

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date