

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011117

Entity Name: HBO FOODS, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2530 SR 207
ST. AUGUSTINE, FL 32068

New Principal Place of Business:

10460 AVENUES WALK BOULEVARD
JACKSONVILLE, FL 32258

Current Mailing Address:

2530 SR 207
ST. AUGUSTINE, FL 32068

New Mailing Address:

10460 AVENUES WALK BOULEVARD
JACKSONVILLE, FL 32258

FEI Number: 26-4437022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD.
102
JACKSONVILLE, FL 32210 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
Name: KOLEILAT, OUSSAMA
Address: 2530 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32068

Title: VP
Name: KOLEILAT, BASSAM
Address: 2530 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32068

Title: S
Name: WALDEN, HSIAOMEI
Address: 2530 SR 207
City-St-Zip: ST. AUGUSTINE, FL 32068

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: OUSSAMA KOLEILAT

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date