

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020736

Entity Name: MBH FOODS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1885 NE 214TH TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1885 NE 214TH TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 80-0362223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGMAN, IVAN J
1885 NE 214TH TER.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BREGMAN, MOLLY M
1885 NE 214TH TER.
MIAMI, FL 33179 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: MOLLY BREGMAN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREGMAN, MICHAEL
Address: 21150 NE 38TH AVE. #803
City-St-Zip: AVENTURA, FL 33180

Title: SEC.
Name: BREGMAN, MOLLY M
Address: 1885 NE 214TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: MICHAEL BREGMAN

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date