

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000076361 (2)

95 MAY -1 AM 8:16

M & H FOOD ENTERPRISES, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business		2a. Mailing Address		3. Date incorporated or qualified		3a. Date of last report	
20185 EAST COUNTRY CLUB DR. #705 MIAMI BEACH FL 33180		20185 EAST COUNTRY CLUB DR. #705 MIAMI BEACH FL 33180		10/18/1994			
2. Principal Place of Business		2a. Mailing Address		4. Filing Number		5. Certificate of Status Required	
21		26		65-0526490		☐ \$8.75 Additional Fee Required	
22		27		5. Certificate of Status Required		☐ \$8.75 Additional Fee Required	
23		28		6. Director Campaign Financing		☐ \$5.00 May Be Added to Fees	
24		25		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BARTHE, FREDERIC M 2101 CORPORATE BLVD. N.W. SUITE 400 BOCA RATON FL 33431				81 Name: HAIK, ROBERT			
				82 Street Address: 20185 E. COUNTRY CLUB DR.			
				83 City: MIAMI BEACH			
				84 State: FL			
				85 Zip: 33180			
11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office of incorporation from its office in the State of Florida to the new office, as follows: I, the corporation's board of directors, hereby accept the appointment of the above named agent, and I, the corporation's board of directors, hereby accept the appointment of the above named agent.							
SIGNATURE: <i>Robert Haik</i> 4/4/95							

12. OFFICERS AND DIRECTORS				13. ADDITIONAL INFORMATION			
NAME: HAIK, ROBERT				PRESIDENT and director			
STREET ADDRESS: 20185 E. COUNTRY CLUB DR., #705							
CITY: MIAMI BEACH FL 33180							
NAME: JOHN, JACQUES							
STREET ADDRESS: 20185 E. COUNTRY CLUB DR., #705							
CITY: MIAMI BEACH FL 33180							
NAME:							
STREET ADDRESS:							
CITY:							
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CITY:							
NAME:							
STREET ADDRESS:							
CITY:							
NAME:							
STREET ADDRESS:							
CITY:							

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and is true and correct, and that I am not aware of any information that would cause me to believe that the information submitted is false or misleading. I further certify that I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am not aware of any information that would cause me to believe that the information submitted is false or misleading. I further certify that I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Robert Haik* 4/4/95 305.936/324

REMITTED BY MAY 1