

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064991

Entity Name: KELHAR FOOD PRODUCTS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4124 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

5 SHAWS COVE
SUITE 203
NEW LONDON, CT 06320 US

FEI Number: 06-1448734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBERIAN, RICHARD C
4121 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BERBERIAN, RICHARD C
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: RICHARD BERBERIAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERBERIAN, RICHARD L
Address: 4124 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BERBERIAN, JOAN
Address: 4124 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERBERIAN, RICHARD L
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BERBERIAN, JOAN
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD BERBERIAN

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04/25/2006

Electronic Signature of Signing Officer or Director

Date