

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064991

FILED
Apr 17, 2009
Secretary of State

Entity Name: KELHAR FOOD PRODUCTS, INC.

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Principal Place of Business:

1880 N CONGRESS AVE
SUITE 215
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1880 N CONGRESS AVE
SUITE 215
BOYNTON BEACH, FL 33426 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
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DONALD K PORGES
1880 N CONGRESS AVE
SUITE 215
BOYNTON BEACH, FL 33426 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: DONALD K PORGES

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERBERIAN, RICHARD L
Address: 1880 N CONGRESS AVE STE 215
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: BERBERIAN, JOAN
Address: 1880 N CONGRESS AVE STE 215
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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: DONALD K PORGES

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date