2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046905

Entity Name: MOH'S FOOD COMPANY, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3989 S.W. 141 AVE. DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

3989 S.W. 141 AVE. DAVIE, FL 33330 US

FEI Number: 65-0675437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOH, SALLY
3989 SW 141 AVE
DAVIE, FL 33330 US

MOH, WILLIAM
3989 SW 141 AVE
DAVIE, FL 33330 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: WILLIAM MOH 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAM MOH

 Address:
 3989 SW 141 AVE

 City-St-Zip:
 DAVIE, FL 33330

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: WILLIAM MOH P 03/09/2011