

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072674

Entity Name: NEW YORK FINE FOODS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

3215 SURFSIDE WAY  
ORLANDO, FL 32805

## New Principal Place of Business:

## Current Mailing Address:

13037 MULBERRY PARK DR.  
523  
ORLANDO, FL 32821

## New Mailing Address:

FEI Number: 59-3540120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOR, RAFAEL MR  
13037 MULBERRY PARK DR.  
523  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOR, RAFAEL MR  
Address: 13037 MULBERRY PK DR #523  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAFAEL MOR

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date