

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020707

FILED
Aug 24, 2010
Secretary of State

Entity Name: PRINCE HOSPITALITY FOODS, INC.

Current Principal Place of Business:

5780 WEST IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5770 W. IRLO BRONSON HWY
SUITE 324
KISSIMMEE, FL 34746

New Mailing Address:

4767 NEW BROAD STREET
C/O ANDREW L. ASHER, ESQ.
ORLANDO, FL 32814

FEI Number: 59-3560139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNDLEY, CHARLES D
5770 W. IRLO BRONSON HWY
SUITE 324
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ASHER, ANDREW L
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: ANDREW L. ASHER

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOLLMAN, BEATRICE N
Address: 2424 RT 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

Title: SD
Name: ASHER, ANDREW L
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814 US

Title: TD
Name: KENDZIERA, CRAIG
Address: 2424 RT 52
City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

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: ANDREW L. ASHER

SD

08/24/2010

Electronic Signature of Signing Officer or Director

Date