2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046787

Entity Name: EINHORN FOOD, INC

Current Principal Place of Business:

1606 PENNSYLVANIA AVENUE

APT # 6

MIAMI BEACH, FL 33139

Current Mailing Address:

1606 PENNSYLVANIA AVE.

#6

MIAMI BEACH, FL 33139

FEI Number: 45-5316259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EINHORN, SHALOM 1606 PENNSYLVANIA AVE # 6

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC9326657717

Officer/Director Detail:

Title P Title V

Name EINHORN, SHALOM Name EINHORN, CARMEN K

Address 1606 PENNSYLVANIA AVE. # 6 Address 1606 PENNSYLVANIA AVE. # 6

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SECR

Name EINHORN, CARMEN K

Address 1606 PENNSYLVANIA AVE # 6
City-State-Zip: MIAMI BEACH FL 33139

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: SHALOM EINHORN PRESIDENT