

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004131

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: NATURAL HARMONY FOODS, INC.

**Current Principal Place of Business:**

2881 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33006

**New Principal Place of Business:**

**Current Mailing Address:**

2881 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33006

**New Mailing Address:**

FEI Number: 04-3588066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DEWAR, SAM D  
2881 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306      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: CEO ( ) Delete  
Name: DEWAR, SAM D  
Address: 2881 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33006

Title: DP ( ) Delete  
Name: SCHAPIRO, MANUEL  
Address: 2881 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33006

Title: DP ( ) Delete  
Name: BLUMEN, MOISES  
Address: 2881 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DP (X) Change ( ) Addition  
Name: CARR, DANIEL  
Address: 2881 EAST OAKLAND PARK BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33306

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: SAM DEWAR

CEO

04/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date