

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002402

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: KAHIKI FOODS, INC.

**Current Principal Place of Business:**

1100 MORRISON RD.  
GAHANNA, OH 43230

**New Principal Place of Business:**

**Current Mailing Address:**

1100 MORRISON RD.  
GAHANNA, OH 43230

**New Mailing Address:**

FEI Number: 31-1056793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 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: CD ( ) Delete  
Name: RITZER, JOHN III  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

Title: DT ( ) Delete  
Name: HANLON, CHARLES  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

Title: D ( ) Delete  
Name: DAILY, FRANCIS  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

Title: DV ( ) Delete  
Name: TSAO, TIM  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

Title: P ( ) Delete  
Name: HOOVER, ALAN L.  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

Title: V ( ) Delete  
Name: NEERBAUER, FRED  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

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

Title: CD (X) Change ( ) Addition  
Name: BITZER, JOHN III  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

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

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

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

Title: PD (X) Change ( ) Addition  
Name: HOOVER, ALAN L.  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

Title: V (X) Change ( ) Addition  
Name: NIEBAUER, FRED  
Address: 1100 MORRISON RD.  
City-St-Zip: GAHANNA, OH 43230

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: FRED NIEBAUER

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

V

02/27/2009

\_\_\_\_\_  
Date