

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002402

FILED
Apr 29, 2010
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
Name: BITZER, JOHN III
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

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

Title: DVT
Name: SZERENC西斯, MATTHEW
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

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

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

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: MATTHEW SZERENC西斯

DVT

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date