2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95662

Entity Name: LAKESIDE NATIONAL FOODS, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

805 SE 1ST WAY SUITE 9

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

805 SE 1ST WAY SUITE 9 DEERFIELD BEACH, FL 33441

FEI Number: 59-2634685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEPORE, LOUIS M 805 SE 1ST WAY SUITE 9 DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 LEPORE, LOUIS M

 Address:
 805 SE 1ST WAY, SUITE 9

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

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: LOUIS M LEPORE PRES 02/09/2012