

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033103

Entity Name: L & R FOODS, INC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1020 HICKORY TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1020 HICKORY TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 76-0728282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: P () Delete
Name: SEERY, LINDA
Address: 1020 HICKORY TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: SEERY, SHANNON
Address: 326 WESTMINSTER RD.
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: T () Delete
Name: TYMINSKI, JENNA
Address: 1020 HICKORY TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA M SEERY

PRES

03/13/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date