

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035085

Entity Name: XLT FOODS INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

6551 44TH STREET NORTH
SUITE 5004
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6551 44TH STREET NORTH
SUITE 5004
PINELLAS PARK, FL 33781

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, CHARLES A
6551 44TH STREET NORTH
5004
PINELLAS PARK, FL 33781 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
Name: TAYLOR, CHARLES A
Address: 3600 51ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP
Name: SKEIE, CHRIS
Address: 8698 QUAIL ROAD
City-St-Zip: SEMINOLE, FL 33777

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: CHARLES TAYLOR

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date