

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011779

FILED  
Apr 23, 2010  
Secretary of State

**Entity Name:** LOAVES AND FISHES INTERNATIONAL, INC.

**Current Principal Place of Business:**

375 N MCALL ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

375 N MCCALL ROAD  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

375 N MCALL ROAD  
ENGLEWOOD, FL 34223

**New Mailing Address:**

375 N MCCALL ROAD  
ENGLEWOOD, FL 34223

**FEI Number:** 30-0287759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VANT HUL, MICHAEL  
375 N MCALL ROAD  
ENGLEWOOD, FL 34223 US

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

VANT HUL, MICHAEL  
375 N MCCALL ROAD  
ENGLEWOOD, FL 34223 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:

04/23/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VANT HUL, MICHAEL  
Address: 375 N MCCALL RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D  
Name: VANT HUL, DEENA  
Address: 375 N MCCALL ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST  
Name: GALVIN, NANCY  
Address: 375 N MCCALL ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D  
Name: BOCK, PAT  
Address: 2100 CORNER LAKE ROAD  
City-St-Zip: HAINES CITY, FL 33844

Title: D  
Name: BOCK, VALORA  
Address: 2100 CORNER LAKE ROAD  
City-St-Zip: HAINES CITY, FL 33844

Title: D  
Name: LUFF, KENNY  
Address: 9001 FALCON CT  
City-St-Zip: VENICE, FL 34293

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY GALVIN

DST

04/23/2010

Electronic Signature of Signing Officer or Director

Date