

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011779

FILED
Mar 15, 2011
Secretary of State

Entity Name: LOAVES AND FISHES INTERNATIONAL, INC.

Current Principal Place of Business:

375 N MCCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

375 N MCCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

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 MCCALL ROAD
ENGLEWOOD, FL 34223 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

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: 15 FURMAN ROAD
City-St-Zip: DILLSBURG, PA 17019

Title: D
Name: BOCK, VALORA
Address: 15 FURMAN ROAD
City-St-Zip: DILLSBURG, PA 17019

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 M GALVIN

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date