2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040305

Entity Name: P & L FOODS, INC.

Current Principal Place of Business:

5614 2ND ST.W.

LEHIGH ACRES. FL 33971

Current Mailing Address:

5614 2ND ST.W.

LEHIGH ACRES. FL 33971 US

FEI Number: 46-2705336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FITZGERALD, GERALD F JR.

COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC2666873153

Officer/Director Detail:

Title CD Title VP, SECRETARY, TREASURER,

DIRECTOR

Name FITZGERALD, DENISE M. Address 5614 2ND ST. W.

Address 5614 2ND ST. W.

LEHIGH ACRES FL 33971 City-State-Zip: City-State-Zip: LEHIGH ACRES FL 33971

Title

PAYNE, ROBERT J Name

Address 8202 GINGER PINE WAY

City-State-Zip: TAMPA FL 33647

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: ROBERT J. PAYNE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/24/2017

Date