

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000040305

Entity Name: P & L FOODS, INC.

Current Principal Place of Business:

6597 NICHOLAS BLVD
SUITE 702
NAPLES, FL 34108-7266

Current Mailing Address:

53 WEST JACKSON BOULEVARD
SUITE 202
CHICAGO, IL 60604-3663 US

FEI Number: 46-2705336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FITZGERALD, GERALD F JR.
Address 6597 NICHOLAS BLVD
 SUITE 702
City-State-Zip: NAPLES FL 34108-7266

Title VP, SECRETARY, TREASURER,
 DIRECTOR
Name FITZGERALD, DENISE M.
Address 6597 NICHOLAS BLVD
 SUITE 702
City-State-Zip: NAPLES FL 34108-7266

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: GERALD F. FITZGERALD JF

PRESIDENT

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date