2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 18, 2005 08:00 AM Secretary of State **DOCUMENT # 542837** 1. Entity Name LOCKHART FOODS, INC. Principal Place of Business Mailing Address 1280 66TH ST N ST PETERSBURG FL 33710 1280 66TH ST N ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 2nd MOORE CR2E034 (5/05) City & State 4. FEI Number City & State Applied For 59-1759823 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOCKHART, ANDREW Street Address (P.O. Box Number is Not Acceptable) **4997 97TH WAY NORTH** SAINT PETERSBURG FL 33708 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when terristating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete diff Change Addition NAME LOCKHART, DÂVID A NAME STREET ADDRESS 7604 W HANNA STREET ADDRESS TAMPA, FL 00000 CITY-ST-71P ()117-51-7IP ST TITLE Delete Change ☐ Addition LOCKHART, IRENE E MARAF U00000376660 STREET ADDRESS 4997 97TH WAY N STREET ADDRESS 08/18/05-80005-013 550.00 ST PETERSBURG FL 33708 CITY-ST-7/P CHY-ST-7IP fate F ☐ Delete TILLE ☐ Change Addition LOCKHART, ANDREW NAME NAME STREET ADDRESS 4997 97TH WAY N STREET ADDRESS CITY-SI-ZIP ST PETERSBURG FL 33708 CHY-ST-ZIP DVP ☐ Delete Change ☐ Addition LOCKHART, CURT T NAME 7604 W HANNA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 00000 CITY-ST-ZIP mor Delete anie ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with ap address, with all other like empowered.

SIGNATURE:

FILED

8-11-09 757-344-3837