

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542837

FILED
Jul 04, 2007
Secretary of State

Entity Name: LOCKHART FOODS, INC.

Current Principal Place of Business:

1280 66TH ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1280 66TH ST N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1759823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, ANDREW
4997 97TH WAY NORTH
SAINT PETERSBURG, FL 33708 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCKHART, DAVID A,
Address: 7604 W HANNA
City-St-Zip: TAMPA, FL 00000,

Title: ST () Delete
Name: LOCKHART, IRENE E,
Address: 4997 97TH WAY N
City-St-Zip: ST PETERSBURG, FL 33708

Title: DV () Delete
Name: LOCKHART, ANDREW,
Address: 4997 97TH WAY N
City-St-Zip: ST PETERSBURG, FL 33708

Title: DVP () Delete
Name: LOCKHART, CURT T,
Address: 7604 W HANNA
City-St-Zip: TAMPA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORAN, BERNARD M,
Address: 6763 32ND AVE NO
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOCKHART, ANDREW,
Address: 4997 97TH WAY N
City-St-Zip: ST PETERSBURG, FL 33708

Title: TRES (X) Change () Addition
Name: MORAN, HEIDI R,
Address: 6763 32ND AVE NO
City-St-Zip: ST. PETERSBURG, FL 33710 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD M. MORAN, JR

PRES

07/04/2007

Electronic Signature of Signing Officer or Director

Date