

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542837

FILED
Mar 17, 2011
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:

MORAN, BERNARD M MR
1280 66TH STREET NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MORAN, BERNARD M JR
1280 66TH STREET NORTH
SAINT PETERSBURG, FL 33710 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: BERNARD M MORAN JR

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: BERNARD M MORAN JR

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date