

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636315

FILED
Apr 11, 2012
Secretary of State

Entity Name: LAS OLAS FINER FOODS, INC.

Current Principal Place of Business:

1410 EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 030369
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 59-1976446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMP, FRANK
1410 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMP, FRANK
Address: 1410 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: FRANK SAMP

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date