

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830315

FILED
Apr 15, 2009
Secretary of State

Entity Name: LONDBAR ASSOCIATED FOOD STORES INC

Current Principal Place of Business:

525 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

525 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

525 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140

FEI Number: 11-2123512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COETZEE, BRENT
5055 COLLINS AVE #11M
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COETZEE, BRENT
5055 COLLINS AVE
APT #11 M
MIAMI BEACH, FL 33140 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: COETZEE, BRENT
Address: 5055 COLLINS AVE #11M
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P () Delete
Name: KAPLAN, DAN
Address: 525 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Delete
Name: BOIKO, BRUCE M
Address: 2525 PONCE DE LEON BLVD. - 4TH FL
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: KAPLAN, DAN
Address: 15440 SW 82ND AVENUE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

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

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: BRENT COETZEE

T

04/15/2009

Electronic Signature of Signing Officer or Director

Date