2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#833199

Entity Name: LINDA-LEE CORPORATION

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

461 N. OCEAN BLVD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

461 N. OCEAN BLVD. BOCA RATON, FL 33432

FEI Number: 54-0787813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDERS, EARL L. 461 N. OCEAN BLVD. #1 BOCA RATON, FL 33432

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: CHILDERS, EARL L Address: 461 N. OCEAN BLVD. #1 City-St-Zip: BOCA RATON, FL

Title: STD

Name: CHILDERS, ETHEL Y.
Address: 461 N. OCEAN BLVD. #1
City-St-Zip: BOCA RATON, FL

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: ETHEL Y. CHILDERS STD 03/15/2010