

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852551

FILED
Apr 26, 2007
Secretary of State

Entity Name: NORTHLAKE FOODS, INC.

Current Principal Place of Business:

9008 BRITTANY WAY
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

9008 BRITTANY WAY
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 58-1449601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T,S () Delete
Name: SIGNORE, PHILIP P CFO
Address: 9008 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619 US

Title: D () Delete
Name: JOHNSON, WILLIAM B DIR
Address: 100 W PACES FERRY RD
City-St-Zip: ATLANTA, GA 30305 US

Title: D,C () Delete
Name: MARTINDALE, LARRY P CEO
Address: 9008 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619 US

Title: D,P () Delete
Name: SAYLOR, DARYL L PRES
Address: 9008 BRITTANY WAY
City-St-Zip: TAMPA, FL 33619 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: MCGARRITY, A. DOUGLAS DIR
Address: 3565 PIEDMONT ROAD, NE, SUITE 416
City-St-Zip: ATLANTA, GA 30305 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: PHILIP P. SIGNORE

T, S

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date