

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000931

FILED
Feb 10, 2010
Secretary of State

Entity Name: OLD LONDON FOODS, INC.

Current Principal Place of Business:

ONE WESTBROOK CORP. CENTER, STE 430
WESTCHESTER, IL 60153

New Principal Place of Business:

601 S BOULDER AVE
SUITE 900
TULSA, OK 74119

Current Mailing Address:

ONE WESTBROOK CORP. CENTER, STE 430
WESTCHESTER, IL 60153

New Mailing Address:

601 S BOULDER AVE
SUITE 900
TULSA, OK 74119

FEI Number: 13-3954951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: CHALKIAS, GEORGIOS
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

Title: CFO
Name: LIDDLE, RODNEY T
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

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: RODNEY T LIDDLE

CFO

02/10/2010

Electronic Signature of Signing Officer or Director

Date