

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 23, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F03000005547</b>	
1. Entity Name <b>LUIHN FOOD SYSTEMS, INC.</b>	



Principal Place of Business <b>3712 BENSON DRIVE RALEIGH, NC 27609</b>	Mailing Address <b>3712 BENSON DRIVE RALEIGH, NC 27609</b>
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08162005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>56-1044307</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE _____ <small>(NOTE Registered Agent signature required when reinstating)</small>

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUIHN, CYNTHIA 3712 BENSON DRIVE RALEIGH, NC 27609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUIHN, JAMES S 3712 BENSON DRIVE RALEIGH, NC 27609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LUIHN, S. ALLAN 3712 BENSON DRIVE RALEIGH, NC 27609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LUIHN, ALLAN J 3712 BENSON DRIVE RALEIGH, NC 27609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LUIHN, DONNA M 3712 BENSON DRIVE RALEIGH, NC 27609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <b>8-19-05</b> Daytime Phone # <b>919-850-0558</b>