

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005547

Entity Name: LUIHN FOOD SYSTEMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3712 BENSON DRIVE
RALEIGH, NC 27609

New Principal Place of Business:

2950 GATEWAY CENTRE BLVD
MORRISVILLE, NC 27560

Current Mailing Address:

3712 BENSON DRIVE
RALEIGH, NC 27609

New Mailing Address:

2950 GATEWAY CENTRE BLVD
MORRISVILLE, NC 27560

FEI Number: 56-1044307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: SEC () Delete
Name: LUIHN, CYNTHIA L
Address: 108 RICHELIEU DRIVE
City-St-Zip: CARY, NC 27511

Title: VP () Delete
Name: LUIHN, JAMES S
Address: 102 DUNDEE COURT
City-St-Zip: CARY, NC 27511

Title: CEO () Delete
Name: LUIHN, S. ALLAN
Address: 200-A EDINBURGH DRIVE
City-St-Zip: CARY, NC 27511

Title: PRES () Delete
Name: LUIHN, ALLAN J
Address: 303 QUEENSFERRY ROAD
City-St-Zip: CARY, NC 27511

Title: SEC () Delete
Name: LUIHN, DONNA M
Address: 200-A EDINBURGH DRIVE
City-St-Zip: CARY, NC 27511

Title: SEC () Delete
Name: ARGAY, SANDRA L
Address: 101 RUTHERGLEN DRIVE
City-St-Zip: CARY, NC 27511

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

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: DONNA M LUIHN

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date