

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005547

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUIHN FOOD SYSTEMS, INC.

Current Principal Place of Business:

2950 GATEWAY CENTRE BLVD
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

2950 GATEWAY CENTRE BLVD
MORRISVILLE, NC 27560

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: LUIHN-TOMA, CYNTHIA
Address: 108 RICHELIEU DRIVE
City-St-Zip: CARY, NC 27511

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

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

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

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

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: CYNTHIA LUIHN-TOMA

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date