

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71832

Entity Name: DLA FOODS, INC.

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

1010 PALISADES DRIVE  
JACKSONVILLE, FL 32221

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 60636  
JACKSONVILLE, FL 322367636

## New Mailing Address:

P.O. BOX 60636  
JACKSONVILLE, FL 322367636 US

FEI Number: 59-2806648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOTT, DOUGLAS L  
1010 PALISADES DR  
JACKSONVILLE, FL 32221 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: P ( ) Delete  
Name: LOTT, DOUGLAS L  
Address: 1010 PALISADES DR  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: ST ( ) Delete  
Name: LOTT, M. SUZANNE  
Address: 1010 PALISADES DR.  
City-St-Zip: JACKSONVILLE, FL 32221

Title: A ST ( ) Delete  
Name: ROCHELLE, ELIZABETH V  
Address: 14440 REUTERSTRASSE, #3  
City-St-Zip: TAMPA, FL 33613

Title: VP ( ) Delete  
Name: LOTT, RICKY L  
Address: 7661 GORDEAN ROAD  
City-St-Zip: JACKSONVILLE, FL 32221

## 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:

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: M. SUZANNE LOTT

ST

02/04/2008

Electronic Signature of Signing Officer or Director

Date