

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71832

Entity Name: DLA FOODS, INC.

FILED
Mar 20, 2009
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 US

New Mailing Address:

1010 PALISADES DRIVE
JACKSONVILLE, FL 32221

FEI Number: 59-2806648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 (X) 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: A ST (X) Change () Addition
Name: ROCHELLE, ELIZABETH V
Address: 6200 HIXSON PIKE, #248
City-St-Zip: HIXSON, TN 37343

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date