

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71832

Entity Name: DLA FOODS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1010 PALISADES DRIVE
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1010 PALISADES DRIVE
JACKSONVILLE, FL 32221

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: A ST
Name: ROCHELLE, ELIZABETH V
Address: 3400 JENKINS ROAD, #131
City-St-Zip: CHATTANOOGA, TN 37421

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: M. SUZANNE LOTT

ST

01/27/2012

Electronic Signature of Signing Officer or Director

Date