

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34667

Entity Name: L.C.L. FOOD SERVICES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

12515 FINGEST CT
ORLANDO, FL 32837 US

New Principal Place of Business:

5930 MOSS RANCH ROAD
MIAMI, FL 33156 US

Current Mailing Address:

12515 FINGEST CT
ORLANDO, FL 32837

New Mailing Address:

5930 MOSS RANCH ROAD
MIAMI, FL 33156 US

FEI Number: 59-2978172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CYNTHIA E.
12515 FINGEST CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LOPEZ, CYNTHIA E.
5930 MOSS RANCH ROAD
MIAMI, FL 33156 US

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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, LEONARDO JR.,
Address: 12515 FINGEST CT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: LOPEZ, CYNTHIA E.,
Address: 12515 FINGEST CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, LEONARDO JR.,
Address: 5930 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: LOPEZ, CYNTHIA E.,
Address: 5930 MOSS RANCH ROAD
City-St-Zip: MIAMI, FL 33156

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: CYNTHIA E. LOPEZ

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date