

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011779

FILED
Apr 17, 2009
Secretary of State

Entity Name: LOAVES AND FISHES INTERNATIONAL, INC.

Current Principal Place of Business:

375 N MCALL ROAD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

375 N MCALL ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 30-0287759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANT HUL, MICHAEL
375 N MCALL ROAD
ENGLEWOOD, FL 34223 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: D () Delete
Name: VANT HUL, MICHAEL
Address: 375 N MCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: VANT HUL, DEENA
Address: 375 N MCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST () Delete
Name: GALVIN, NANCY
Address: 375 N MCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BOCK, PAT
Address: 3210 LOTUS RD
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: BOCK, VALORA
Address: 3210 LOTUS RD
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: LUFF, KENNY
Address: 9001 FALCON CT
City-St-Zip: VENICE, FL 34293

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
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL VANT HUL

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date