

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19260

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** LOAVES & FISHES, INC.

**Current Principal Place of Business:**

C/O MELANIE MILLS  
206 E 8 STREET  
APOPKA, FL 32703 US

**New Principal Place of Business:**

206 E 8 STREET  
APOPKA, FL 32703 US

**Current Mailing Address:**

C/O MELANIE MILLS  
206 E 8 STREET  
APOPKA, FL 32703 US

**New Mailing Address:**

206 E 8 STREET  
APOPKA, FL 32703 US

**FEI Number:** 59-2792540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLS, MELANIE  
206 E 8 STREET  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

VALIENTE, KAREN  
13106 LAKEWIND DR  
CLERMONT, FL 34711 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: JEFF LAREAU FOR KAREN VALIENTE

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: AD  
Name: REEVES, LORY  
Address: 703 BLUE LAKE DR  
City-St-Zip: LONGWOOD, FL 32779

Title: D  
Name: VALIENTE, KAREN  
Address: 13106 LAKEWIND DR  
City-St-Zip: CLERMONT, FL 34711

Title: T  
Name: RACHIELE, DINO  
Address: 74 WEST 2ND ST  
City-St-Zip: APOPKA, FL 32703

Title: P  
Name: JIM FISCHER  
Address: 2470 ISLAND DR.  
City-St-Zip: LONGWOOD, FL 32779

Title: VP  
Name: USTLER, NORMAN  
Address: 234 W. MAGNOLIA ST.  
City-St-Zip: APOPKA, FL 32703

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

SIGNATURE: JEFF LAREAU FOR KAREN VALIENTE

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date