

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053716

FILED
Apr 09, 2009
Secretary of State

Entity Name: LA FRESE FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

4445 126TH AVE. NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 3242
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3664816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRESE, STEPHEN
4638 DWUNIE DR.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LAFRESE, STEPHEN
8225 - SOLANO BAY LOOP
917
TAMPA, FL 33635 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: STEPHEN LAFRESE

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFRESE, STEPHEN
Address: 4638 DUNNIE DR
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFRESE, STEPHEN
Address: 8225 - SOLANO BAY LOOP #917
City-St-Zip: TAMPA, FL 33635

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: STEPHEN LAFRESE

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date