

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053716

FILED
Jan 06, 2011
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:

PO BOX 17697
CLEARWATER, FL 33762

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
8225 - SOLANO BAY LOOP
917
TAMPA, FL 33635 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: LAFRESE, STEPHEN
Address: 8225 - SOLANO BAY LOOP #917
City-St-Zip: TAMPA, FL 33635

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: STEPHEN LAFRESE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date