

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027512

Entity Name: P & L FOODS, INC.

FILED  
Feb 27, 2005  
Secretary of State

## Current Principal Place of Business:

11571 MAHOGANY RUN  
FT MYERS, FL 33913

## New Principal Place of Business:

5614 SECOND ST W  
LEHIGH ACRES, FL 33971

## Current Mailing Address:

11571 MAHOGANY RUN  
FT MYERS, FL 33913

## New Mailing Address:

FEI Number: 65-1089185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P  
2909 BAY TO BAY BLVD STE 309  
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, LARRY W  
Address: 1475 PALMA BLANCA CT.  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Delete  
Name: GARDA, PETER M  
Address: 11571 MAHOGANY RUN  
City-St-Zip: FT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: PETER M. GARDA

PRES

02/27/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date