

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120572

Entity Name: LOYALTY FOODS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1405 BUCKNER ROAD
VALRICO, FL 33594

New Principal Place of Business:

1704 LITHIA PINECREST ROAD
BRANDON, FL 33511

Current Mailing Address:

1405 BUCKNER ROAD
VALRICO, FL 33594

New Mailing Address:

1704 LITHIA PINECREST ROAD
BRANDON, FL 33511

FEI Number: 13-4225452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOPPENBURG, DAVID
1405 BUCKNER ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KLOPPENBURG, DAVID
1704 LITHIA PINECREST ROAD
BRANDON, FL 33511 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: DAVID KLOPPENBURG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: KLOPPENBURG, LORI J
Address: 1405 BUCKNER ROAD
City-St-Zip: VALRICO, FL 33594

Title: PS (X) Delete
Name: KLOPPENBURG, DAVID
Address: 1405 BUCKNER ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLOPPENBURG, DAVID
Address: 1704 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

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

SIGNATURE: DAVID KLOPPENBURG

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date