2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120902

Entity Name: L & N CAFETERIA INC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3140 PEMBROKE RD BAY 541 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

P.O. BOX 245073 PEMBROKE PINES, FL 33024

FEI Number: 56-2303492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, RAFAEL J

701 N. STATE ROAD 7

HOLLYWOOD, FL 33021 US

CISNEROS, JULIO
10650 NW 2 CIRCLE
PEMBROKE PINES, FL 33026 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: JULIO CISNEROS 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 CISNEROS, JULIO
 Name:
 CISNEROS, JULIO

 Address:
 2931 UTOPIA DRIVE
 Address:
 10650 NW 2 CICLE

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 DELGADOS, MARIA J

 Address:
 2931 UTOPIA DRIVE

 Address:
 10650 NW 2 CIRCLE

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33026

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: JULIO CISNEROS PD 05/01/2009