

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P02000125833**

1. Entity Name  
**GARRATT & LAU FOOD DEVELOPMENT, INC.**



Principal Place of Business  
**2522 SANTA BARBARA BLVD.  
#304  
CAPE CORAL, FL 33914**

Mailing Address  
**1709 SW 15TH AVE.  
CAPE CORAL, FL 33991**



03282007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**83-0345729**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**GARRATT, DAVID  
1709 SW 15TH AVE  
CAPE CORAL, FL 33991**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligation of registered agent.

SIGNATURE

*[Signature]*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

**4/23/07**  
DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PS  
GARRATT, DAVID M  
1709 SW 15TH AVE.  
CAPE CORAL, FL 33991**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
LAU, MARK  
501 SW 31ST TERRACE  
CAPE CORAL, FL 33914**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
GARRATT, ROBERT  
4150 GUNNISAN CT. #721  
ESTERO, FL 33928**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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05/18/07-80003-005 150.00**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

**SIGNATURE:**

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID GARRATT**

**4/26/07**

Date

Daytime Phone #