

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125833

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GARRATT & LAU FOOD DEVELOPMENT, INC.

## Current Principal Place of Business:

2522 SANTA BARBARA BLVD.  
#304  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1709 SW 15TH AVE.  
CAPE CORAL, FL 33991

## New Mailing Address:

FEI Number: 83-0345729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARRATT, DAVID  
1709 SW 15TH AVE  
CAPE CORAL, FL 33991 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: PS ( ) Delete  
Name: GARRATT, DAVID M  
Address: 1709 SW 15TH AVE.  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: LAU, MARK  
Address: 501 SW 31ST TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: T ( ) Delete  
Name: GARRATT, ROBERT  
Address: 4150 GUNNISAN CT. #721  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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 GARRATT

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date