

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125833

FILED
Apr 13, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID GARRATT

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04/13/2011

Electronic Signature of Signing Officer or Director

Date