

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002467

Entity Name: DISCOUNT FOODS, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

905 HART LANKE CT.
WINTER HAVEN, FL 33884

New Principal Place of Business:

801 SPIRIT LAKE RD
WINTER HAVEN, FL 33880

Current Mailing Address:

905 HART LANKE CT.
WINTER HAVEN, FL 33884

New Mailing Address:

801 SPIRIT LAKE RD
WINTER HAVEN, FL 33880

FEI Number: 45-0501035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: ALLEN, JAMES R
Address: 905 HART LAKE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: ALLEN, JAMES T
Address: 905 HART LAKE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: ALLEN, CHRISTOPHER S
Address: 905 HART LAKE CT
City-St-Zip: WINTER HAVEN, FL 33884

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: JAMES R ALLEN

PD

02/15/2009

Electronic Signature of Signing Officer or Director

Date