

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033103

Entity Name: L & R FOODS, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1020 HICKORY TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1020 HICKORY TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 76-0728282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

SEERY, LINDA M
1020 HICKORY TR
WELLINGTON, FL 33414 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: LINDA M SEERY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEERY, LINDA M
Address: 1020 HICKORY TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: SEERY, SHANNON
Address: 326 WESTMINSTER RD.
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: T
Name: TYMINSKI, JENNA
Address: 1020 HICKORY TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

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: LINDA M SEERY

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date