2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033103

Entity Name: L & R FOODS, INC

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1020 HICKORY TRAIL WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1020 HICKORY TRAIL WELLINGTON, FL 33414 US

FEI Number: 76-0728282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEERY, LINDA M 1020 HÍCKORY 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

Name: SEERY, SHANNON Address: 326 WESTMINSTER RD.

WEST PALM BEACH, FL 33414 US City-St-Zip:

Title:

TYMINSKI, JENNA Name: 1020 HICKORY TRAIL Address: 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 SEERY **PRES** 01/05/2012