

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090248

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: C & L FOODSERVICES CORP.

## Current Principal Place of Business:

1541 SUNSET DR.  
#301  
CORAL GABLES, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

1234 SOUTH DIXIE HWY #340  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 20-0405153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, ADAM J ESQ.  
2665 S. BAYSHORE DRIVE, PENTHOUSE ONE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

LAMB, ADAM J ESQ.  
2665 S. BAYSHORE DRIVE, PENTHOUSE ONE  
MIAMI, FL 33133 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: LAMB, MERRILL  
Address: 1234 SOUTH DIXIE HWY #340  
City-St-Zip: CORAL GABLES, FL 33146

Title: P ( ) Delete  
Name: COLEMAN, HERBERT  
Address: 14001 SW 152 CT  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERRILL LAMB

V.P.

04/16/2009

Electronic Signature of Signing Officer or Director

Date