

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142829

FILED
Apr 30, 2006
Secretary of State

Entity Name: DLT FOOD SERVICES INC.

Current Principal Place of Business:

2842 SE RAWLINGS RD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

3359 NW MAIN AVE
JENSEN BEACH, FL 34957

Current Mailing Address:

2842 SE RAWLINGS RD
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 43-2063360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, ELIZABETH
2842 SE RAWLINGS RD
PORT ST LUCIE, FL 34952 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: D () Delete
Name: DE LA TORRE, FELIPE
Address: 2842 SE RAWLINGS RD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D () Delete
Name: DE LA TORRE, ELIZABETH
Address: 2842 SE RAWLINGS RD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BILLY, THOMAS
Address: 267 SW GLENWOOD
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH DE LA TORRE

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date