

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085585

FILED
Jun 21, 2008
Secretary of State

Entity Name: DLC FOODS INC.

Current Principal Place of Business:

228 KUMQUAT DR
EDGEWATER, FL 32141

New Principal Place of Business:

2021 S ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

228 KUMQUAT DR
EDGEWATER, FL 32141

New Mailing Address:

4255 S PENINSULAR AVE
PORT ORANGE, FL 32127

FEI Number: 56-2518584

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CIRIGLIANO, DEBORA
Address: 228 KUMQUAT DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CIRIGLIANO, DEBORA
Address: 228 KUMQUAT DR
City-St-Zip: PORT ORANGE, FL 32127

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: DEBORAH CIRIGLIANO

PRES

06/21/2008

Electronic Signature of Signing Officer or Director

Date