

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089831

FILED
Apr 20, 2009
Secretary of State

Entity Name: LUIGINO'S INTERNATIONAL, INC.

Current Principal Place of Business:

201 WEST FIRST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

201 WEST FIRST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3274961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, LARRY W
201 W. FIRST ST
SANFORD, FL 32771 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: PAULUCCI, JENO F
Address: 201 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: P () Delete
Name: KNUSSEL, THOMAS
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

Title: V (X) Delete
Name: NELSON, LARRY W
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

Title: VS (X) Delete
Name: LIVINGSTON, CALVIN J
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

Title: V (X) Delete
Name: SAVAGE, ROBERT
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: NELSON, LARRY W
Address: 201 W FIRST ST
City-St-Zip: SANFORD, FL 32771

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

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: LARRY W. NELSON

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date