

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000089831

**FILED**  
**Apr 30, 2012**  
**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:**

SIMS, THOMAS D  
201 W. FIRST ST  
SANFORD, FL 32771 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: THOMAS D. SIMS

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V/S  
Name: SIMS, THOMAS  
Address: 201 W FIRST ST  
City-St-Zip: SANFORD, FL 32771

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: LARRY W. NELSON

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date