

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144116

FILED
Apr 29, 2007
Secretary of State

Entity Name: LAKAY WHOLESALE FOODS AND CLOSE OUTS CORP.

Current Principal Place of Business:

45 N.E. 54ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

45 N.E. 54ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3718730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISPHONTE, JEAN NICOLAS G
45 N.E. 54ST
MIAMI, FL 33137 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: PT () Delete
Name: CHRISPHONTE, JEAN NICOLAS G
Address: 45 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DVP () Delete
Name: CHRISPHONTE, JEAN NICOLAS G
Address: 45 N.E. 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VPS () Delete
Name: CHRISPHONTE, MARTINE Y
Address: 45 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DS () Delete
Name: CHRISPHONTE, MARTINE Y
Address: 45 N.E. 54ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTINE Y CHRISPHONTE

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date