


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

4/21/2008-90061-003-\$150.00-\$150.00

<b>DOCUMENT # P07000050257</b>						<b>FILED</b>  <b>2008 MAY 19 AM 6:51</b>  <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>	
<b>1. Entity Name</b> <b>M &amp; D FOOD AND LOTTO INC</b>				<b>Principal Place of Business</b> <b>420 SAND PEBBLE COVE</b> <b>LONGWOOD, FL 32750</b>			
<b>2. Principal Place of Business - No P.O. Box #</b>  				<b>3. Mailing Address</b> <b>420 SAND PEBBLE COVE</b> <b>LONGWOOD, FL 32750</b>			
<b>Suite, Apt. #, etc.</b>  				<b>Suite, Apt. #, etc.</b>  			
<b>City &amp; State</b>  				<b>City &amp; State</b>  			
<b>Zip</b>  		<b>Country</b>  		<b>Zip</b>  		<b>Country</b>  	
<b>4. FEI Number</b>  				<input checked="" type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>			
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>04032008 Chg-P CR2E034 (12/06)</b>			
<b>6. Name and Address of Current Registered Agent</b>  <b>VAN, DIANA</b> <b>420 SAND PEBBLE COVE</b> <b>LONGWOOD, FL 32750</b>				<b>7. Name and Address of New Registered Agent</b> <b>Name</b>  <b>Street Address (P.O. Box Number is Not Acceptable)</b>   <b>City</b> <span style="float: right;"><b>FL</b> <b>Zip Code</b></span>			
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>							
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> <span style="float: right;"><b>DATE</b> _____</span>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>				<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>Trust Fund Contribution.</b>			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<b>P</b> <input type="checkbox"/> <b>Delete</b> <b>VAN, DIANA</b> <b>420 SAND PEBBLE COVE</b> <b>LONGWOOD, FL 32750</b>			<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Delete</b>			<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Delete</b>			<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>		
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Delete</b>			<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY - ST - ZIP</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>		
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<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>							
<b>SIGNATURE:</b> <u><i>Diana Van</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<b>4/14/08</b> <small>Date</small> <span style="float: right;"><small>Daytime Phone #</small></span>			