2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098528

Entity Name: ATLIXCO FOOD OF LEHIGH ACRES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

2814 LEE BOULEVARD UNITS 12 & 13 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

3333 RENAISSANCE BLVD. 209 BONITA SPRINGS, FL 34134

FEI Number: 26-0867293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, FRANK 3333 RENAISSANCE BOULEVARD SUITE 209 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORALES, DELFINO M Address: 11514 EAST TAMIAMI TRAIL City-St-Zip: NAPLES, FL 34113

Title: VPD

Name: MONTES, MARIA C

Address: 11514 EAST TAMIAMI TRAIL

City-St-Zip: NAPLES, FL 34113

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: DELFINO MORALES PD 04/27/2011