2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098528

Entity Name: ATLIXCO FOOD OF LEHIGH ACRES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2814 LEE BOULEVARD

UNITS 12 & 13

LEHIGH ACRES, FL 33971

2814 LEE BOULEVARD

UNITS 12 / 13 & 14

LEHIGH ACRES, FL 33971

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

3333 RENAISSANCE BLVD.
209
204
BONITA SPRINGS, FL 34134
3333 RENAISSANCE BLVD.
204
BONITA SPRINGS, FL 34134
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

RODRIGUEZ, FRANK
3333 RENAISSANCE BOULEVARD
SUITE 204
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: FRANK RODRIGUEZ 04/26/2012

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 04/26/2012