

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000850

Entity Name: RLS FOODS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

161 WEST 65TH ST
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

6098 JAMAICA CT
ORANGE PARK, FL 32003 US

Current Mailing Address:

PO BOX 1811
ORANGE PARK, FL 32073 US

New Mailing Address:

6098 JAMAICA CT
ORANGE PARK, FL 32003 US

FEI Number: 26-1673440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE ENTERPRISES, INC
795 C BLANDING BLVD
ORANGE PARK, FL 32065 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: P () Delete
Name: SPORRER, ROBERT
Address: 161 WEST 65TH ST
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: VPS () Delete
Name: MEDLAR, LARRY JR
Address: 3325 HORSESHOE TR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VPT () Delete
Name: MEDLAR, SANDRA L
Address: 4438 VISTA POINT LANE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPORRER, ROBERT
Address: 6098 JAMAICA CT
City-St-Zip: ORANGE PARK, FL 32003 US

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: ROBERT SPORRER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date