

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016574

FILED
Feb 01, 2011
Secretary of State

Entity Name: L & D SOUL FOOD AND CATERING, INC.

Current Principal Place of Business:

5443 CHICORA DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5443 CHICORA DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 37-1564588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LUTHER
5443 CHICORA DRIVE
JACKSONVILLE, FL 32258 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, LUTHER
Address: 5443 CHICORA DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: WILHIGHT, DAVID D JR
Address: 5441 CHICORA DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: T
Name: WILLIAMS, YVONNE W
Address: 5443 CHICORA DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: S
Name: WILLIAMS, JOHNNY
Address: 5443 CHICORA DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: WILLIAMS, LUTHER JR.
Address: 5443 CHICORA DR
City-St-Zip: JACKSONVILLE, FL 32258

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: LUTHER WILLIAMS

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date