

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025632

Entity Name: LEXA FOODS INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7000 S.W. 22ND COURT
127H
DAVIE, FL 33317

New Principal Place of Business:

11601 NW 6 PLACE
PLANTATION, FL 33325

Current Mailing Address:

7000 S.W. 22ND COURT
127H
DAVIE, FL 33317

New Mailing Address:

9715 WEST BROWARD BLVD
#300
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAN, RAYMOND N
11601 N.W. 6TH PLACE
PLANTATION, FL 33325 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: AZAN, RAYMOND N
Address: 11601 N.W. 6TH PLACE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: AZAN, STEPHANIE D MD
Address: 11601 N.W. 6TH PLACE
City-St-Zip: PLANTATION, FL 33325 US

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: RAYMOND AZAN

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date