2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064236

Entity Name: LOVE'S LOGISTICS, INC.

FILED Apr 27, 2012 Secretary of State

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

1721 RHETA ST JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1721 RHETA ST JACKSONVILLE, FL 32218

FEI Number: 26-2968006 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:

LOVE, LAWRENCE 1721 RHETA ST JACKSONVILLE, FL 32218 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: PVTD

 Name:
 LOVE, LAWRENCE

 Address:
 1721 RHETA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: DS

 Name:
 LOVE, HELEN

 Address:
 1721 RHETA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: SEC

Name: KAY,, ANGELA L Address: 14147 DENTON RD

City-St-Zip: JACKSONVILLE, FL 32226 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: LAWRENCE LOVE PRES 04/27/2012