

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032093

Entity Name: LAM'S FOODS, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1871 SW 31ST AVE
BLDG T
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

97-23 218TH STREET
QUEENS VILLAGE, NY 11429

New Mailing Address:

FEI Number: 11-3241560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, SHAMROCK
3291 NW 95TH TERRACE
SUNRISE, FL 33351 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: LAM, SHERLOCK
Address: 48-42 212TH STREET
City-St-Zip: OAKLAND GARDENS, NY 11368

Title: VP
Name: LAM, SHERVIN
Address: 89-58 VANDERVEER ST.
City-St-Zip: QUEENS VILLAGE, NY 11427

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: SHERLOCK LAM

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date