

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035712

Entity Name: LATE-KNIGHT SNACKS, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

9316 THURLOE PLACE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9316 THURLOE PLACE
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 61-1595930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRON, JAMES L
9316 THURLOE PLACE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

BARRON, JAMES L
9316 THURLOE PLACE
ORLANDO, FL 32827 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: JAMES L BARRON

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LIPSCHUTZ, WILLIAM
Address: 9920 KONA ISLE CT
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: BARRON, JAMES L
Address: 9316 THURLOE PLACE
City-St-Zip: ORLANDO, FL 32827

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: WILLIAM LIPSCHUTZ

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date