2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089651

Entity Name: LEONARD'S FOOD ENTERPRISES INC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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891 WEST COMMERCIAL BLVD FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

21214 FALLS RIDGE WAY BOCA RATON, FL 33428 US

FEI Number: 27-1216924 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:

ULITSKY, VLADIMIR 21214 FALLS RIDGE WAY BOCA RATON, FL 33428 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: PD

Name: ULITSKY, GALINA
Address: 21214 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: S/T

Name: ULITSKY, VLADIMIR
Address: 21214 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428 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: VLADIMIR ULITSKY S/T 01/16/2012