

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034678

Entity Name: LAMB'S CHOICE, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3535 WEST FAIRFIELD DR., # B
209
PENSACOLA, FL 32505 US

New Principal Place of Business:

3899 N. W STREET
UNIT # 44
PENSACOLA, FL 32505 US

Current Mailing Address:

3535 WEST FAIRFIELD DR., # B
209
PENSACOLA, FL 32505 US

New Mailing Address:

3899 N. W STREET
UNIT # 44
PENSACOLA, FL 32505 US

FEI Number: 27-2413843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, JEREMIAH
3535 WEST FAIRFIELD DR., # B
209
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

LAMB, JEREMIAH
3899 N. W STREET
UNIT # 44
PENSACOLA, FL 32505 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LAMB, JEREMIAH
Address: 2028 AMERICUS AVE, #8
City-St-Zip: PENSACOLA, FL 32507 US

Title: P
Name: LAMB, JEREMIAH
Address: 2028 AMERICUS AVE, #8
City-St-Zip: PENSACOLA, FL 32507 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: JEREMIAH LAMB

Electronic Signature of Signing Officer or Director

PRES

03/21/2011

Date