

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038567

Entity Name: LEOPARD BRANDS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3350 SW 15 STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3350 SW 15 STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-2491877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONACCI, PETER
3350 SW 15 ST
DEERFIELD BEACH, FL 33442 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: POLLOCK, HARRIS
Address: 3350 SW 15 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S/T
Name: ANTONACCI, PETER
Address: 3350 SW 15 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HARRIS POLLOCK

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date