

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050934

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOYALTY FOOD BROKERS, INC.

Current Principal Place of Business:

1704 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

1405 BUCKNER ROAD
VALRICO, FL 33596

Current Mailing Address:

1704 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

1405 BUCKNER ROAD
VALRICO, FL 33596

FEI Number: 27-2858167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMESA, LLC
15459 MARTINMEADOW DRIVE
LITHIA, FL 33547 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: KLOPPENBURG, DAVID
Address: 1495 BUCKNER ROAD
City-St-Zip: VALRICO, FL 33596

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: DAVID KLOPPENBURG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date