

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054321

FILED
May 03, 2012
Secretary of State

Entity Name: LUNA'S ITALIAN FOOD & DELI, INC

Current Principal Place of Business:

1122 THOMASVILLE ROAD
4
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1122 THOMASVILLE ROAD
4
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-2933718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONG, FRANK
3653 CAGNEY DR
205
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CHRISTOPHER, BAKER P VP
1122 THOMASVILLE RD
UNIT 4
TALLAHASSEE, FL 32303 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: CHRIS BAKER

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, CAROLYN
Address: 9700 MOCCASIN GAP RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: BAKER, LARRY
Address: 9700 MOCCASIN GAP RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: BAKER, CHRISTOPHER
Address: 9700 MOCCASIN GAP RD
City-St-Zip: TALLAHASSEE, FL 32309

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: CHRIS BAKER

VP

05/03/2012

Electronic Signature of Signing Officer or Director

Date