

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085032

Entity Name: NORTH LANE FOOD INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

5100 NORTH LANE
ORLANDO, FL 32808

New Principal Place of Business:

5100 NORTH LANE
ORLANDO, FL 32808 UN

Current Mailing Address:

4985 WEST COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

5100 NORTH LANE
ORLANDO, FL 32808 UN

FEI Number: 80-0673162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEITH, MOHAMMAD S SR
5100 NORTH LANE
ORLANDO, FL 32808 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: GHEITH, MOHAMMAD S
Address: 5100 NORTH LANE
City-St-Zip: ORLANDO, FL 32808

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: GHEITH MOHAMMED

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date