

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086083

FILED
May 29, 2011
Secretary of State

Entity Name: LAUDERDALE LAKES FOOD INC

Current Principal Place of Business:

3950 NW 36TH ST
LAUDERDEL LAKES, FL US

New Principal Place of Business:

3950 NW 36TH ST
LAUDERDEL LAKES, FL 33162 US

Current Mailing Address:

7800 NW 42ND CT
DAVIE, FL 33024 US

New Mailing Address:

FEI Number: 27-3742152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUSSAIN, MOHAMMED
11251 ROCKINGHORSE RD
COOPER CITY, FL 33026 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: VP
Name: UDDIN, GIASH
Address: 7800 NW 42ND CT
City-St-Zip: DAVIE, FL 33024 US

Title: P
Name: AHAMMAD, ROMIJ
Address: 7800 NW 42ND COURT
City-St-Zip: HOLLYWOOD, FL 33024 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: GIASH UDDIN

P

05/29/2011

Electronic Signature of Signing Officer or Director

Date