

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033093

Entity Name: LANDY FOODS CO., INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6160 LA VIDA TERRACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6160 LA VIDA TERRACE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0408427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, RONALD W PRES
6160 LA VIDA TERRACE
BOCA RATON, FL 33433 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: PRES
Name: LANDY, RONALD W PRES
Address: 6160 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: S
Name: PAVLON, JULIE
Address: 6160 LA VIDA TERRACE
City-St-Zip: BOCA RATON, FL 33433 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: RONALD LANDY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date