2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072287

Entity Name: L & D FOODS, INC.

City-St-Zip:

NORTH FT. MYERS, FL

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17050 LAURELIN CT NE US FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 17050 LAURELIN CT NE N FT MYERS, FL 33917 FEI Number: 65-0431779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLIGH, LINDA 17050 LAURELIN CT NE US N FT MYERS, FL 33917 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BLIGH, DOUGLAS Name: Name: 17050 LAURELIN CT NE Address: Address: City-St-Zip: N FT MYERS, FL 33917 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BLIGH, LINDA Name: 17050 LAURELIN CT NE Address: Address: N FT MYERS, FL 33917 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BLIGH, JEREMY Name: Name: 17050 LAURELIN COURT Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: LINDA K. BLIGH D 04/05/2004