

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072287

Entity Name: L & D FOODS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

17050 LAURELIN CT NE
FORT MYERS, FL 33917 US

New Principal Place of Business:

625 PINE ISLAND RD
UNIT D
N FT MYERS, FL 33903 US

Current Mailing Address:

17050 LAURELIN CT NE
N FT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0431779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIGH, LINDA
17050 LAURELIN CT NE
N FT MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLIGH, DOUGLAS
Address: 17050 LAURELIN CT NE
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: BLIGH, LINDA
Address: 17050 LAURELIN CT NE
City-St-Zip: N FT MYERS, FL 33917

Title: D () Delete
Name: BLIGH, JEREMY
Address: 17050 LAURELIN COURT
City-St-Zip: NORTH FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LINDA BLIGH

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date