

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08612

Entity Name: A & L FOODS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2700 STATE ROAD 16,
SUITE 207
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2700 STATE ROAD 16, UNIT 207
SUITE 207
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3049854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, JOHN L
81 KING STREET
SUITE A
ST. AUGUSTINE, FL 320844997 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: D
Name: AMIN, SUNIL
Address: 48 BRIGANTINE COURT
City-St-Zip: ST.AUGUSTINE BCH, FL

Title: P
Name: LEMUS, FELIX
Address: 6 WASHINGTON PL.
City-St-Zip: PALM COAST, FL 32164

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: FELIX LEMUS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date