

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41213

Entity Name: LAKEWOOD FOODS, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

5367 W ATLANTIC BLVD  
MARGATE, FL 330635208 US

## New Principal Place of Business:

## Current Mailing Address:

1439 S. POMPANO PKWY  
STE 300  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 65-0247795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPCHURCH, JAMES R. JR  
1439 S POMPANO PKWY  
STE 300  
POMPANO BEACH, FL 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: PD ( ) Delete  
Name: UPCHURCH, JAMES R. JR  
Address: 1439 S POMPANO PKWY, STE 300  
City-St-Zip: POMPANO BEACH, FL

Title: S ( ) Delete  
Name: GRIESEMER, MARY K  
Address: 1439 S POMPANO PKWY, STE 300  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: MARY GRIESEMER

S

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date