

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51757

FILED
Feb 03, 2011
Secretary of State

Entity Name: LIGHTHOUSE FOODS INC.

Current Principal Place of Business:

13605 W HILLSBOROUGH AVE
OLDSMAR, FL 34677

New Principal Place of Business:

13605 W HILLSBOROUGH AVE
TAMPA, FL 33635

Current Mailing Address:

PO BOX 208
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3093814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HASHEY, WILLIAM
1259 GREYBROOKE PLACE
OLDSMAR, FL 34677 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: DP
Name: HASHEY, WILLIAM C
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

Title: DST
Name: HASHEY, EDWARD F.
Address: 13605 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

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: WILLIAM HASHEY

MR.

02/03/2011

Electronic Signature of Signing Officer or Director

Date