

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032093

Entity Name: LAM'S FOODS, INC

Current Principal Place of Business:

1871 SW 31ST AVE
BLDG T
HALLANDALE, FL 33009

Current Mailing Address:

97-23 218TH STREET
QUEENS VILLAGE, NY 11429

FEI Number: 11-3241560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAM, SHAMROCK
3291 NW 95TH TERRACE
SUNRISE, FL 33351 US

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

Officer/Director Detail :

Title P
Name LAM, SHERLOCK
Address 48-42 212TH STREET
City-State-Zip: OAKLAND GARDENS NY 11368

Title VP
Name LAM, SHERVIN
Address 89-58 VANDERVEER ST.
City-State-Zip: QUEENS VILLAGE NY 11427

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: SHERLOCK LAM

PRESIDENT

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date