

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000931

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** OLD LONDON FOODS, INC.

**Current Principal Place of Business:**

ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153

**New Principal Place of Business:**

601 S BOULDER AVE  
SUITE 900  
TULSA, OK 74119

**Current Mailing Address:**

ONE WESTBROOK CORP. CENTER, STE 430  
WESTCHESTER, IL 60153

**New Mailing Address:**

601 S BOULDER AVE  
SUITE 900  
TULSA, OK 74119

**FEI Number:** 13-3954951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** CEOP  
**Name:** CHALKIAS, GEORGIOS  
**Address:** ONE WESTBROOK CORP. CENTER, STE 430  
**City-St-Zip:** WESTCHESTER, IL 60153

**Title:** CFO  
**Name:** LIDDLE, RODNEY T  
**Address:** ONE WESTBROOK CORP. CENTER, STE 430  
**City-St-Zip:** WESTCHESTER, IL 60153

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: RODNEY T LIDDLE

CFO

02/10/2010

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

\_\_\_\_\_ Date