

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000931

FILED
Aug 10, 2011
Secretary of State

Entity Name: OLD LONDON FOODS, INC.

Current Principal Place of Business:

601 S BOULDER AVE
SUITE 900
TULSA, OK 74119

New Principal Place of Business:

Current Mailing Address:

601 S BOULDER AVE
SUITE 900
TULSA, OK 74119

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: CHALKIAS, GEORGIOS
Address: ONE WESTBROOK CORP. CENTER, STE 430
City-St-Zip: WESTCHESTER, IL 60153

Title: CFO
Name: POUFTIS, ANTONIOS
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: ANTONIOS POUFTIS

CFO

08/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date