

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625898

FILED
Apr 28, 2005
Secretary of State

Entity Name: ISLAND DAIRY DISTRIBUTORS, INC.

Current Principal Place of Business:

240 NE 71 ST
MIAMI, FL 33138 US

New Principal Place of Business:

240 NE 71ST STREET
MIAMI, FL 331385528 US

Current Mailing Address:

240 NE 71 ST
MIAMI, FL 33138 US

New Mailing Address:

240 NE 71ST STREET
MIAMI, FL 331385528 US

FEI Number: 59-1935577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, ANGEL A.
4070 SW 138TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARRION, ANGEL A SR
4070 SW 138TH AVE
MIAMI, FL 331756483 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: ANGEL A. CARRION, SR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARRION, ANGEL A.,
Address: 4070 SW 138TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VSD () Delete
Name: CARRION, MARIA E
Address: 4070 SW 138TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: CARRION, ANGEL N JR
Address: 8315 NW 196TH TERR
City-St-Zip: MIAMI, FL 330155946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARRION, ANGEL A SR
Address: 4070 SW 138TH AVE
City-St-Zip: MIAMI, FL 331756483 US

Title: VSD (X) Change () Addition
Name: CARRION, MARIA E
Address: 4070 SW 138TH AVE
City-St-Zip: MIAMI, FL 331756483 US

Title: VD (X) Change () Addition
Name: CARRION, ANGEL N JR
Address: 8315 NW 196TH TERR
City-St-Zip: MIAMI, FL 330155946 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL A.CARRION, SR

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date