2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64667

Entity Name: FOOD WHOLESALERS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 46TH STREET SOUTH SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

701 46TH STREET SOUTH SAINT PETERSBURG, FL 33711

FEI Number: 59-2333027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANSON, JOHN L. 701 46TH STREET SOUTH SAINT PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 ANSON, JIM D.

 Address:
 6088 16TH LANE NE

 City-St-Zip:
 ST. PETERSBURG, FL 33703

Title: CFO

 Name:
 ANSON, JOHN L.

 Address:
 1312 39TH AVENUE NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

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: JIM ANSON P 01/04/2011