

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15708

FILED
Apr 28, 2008
Secretary of State

Entity Name: SEABOARD WAREHOUSE TERMINALS OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

3455 N.W. 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3455 N.W. 54TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0143195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BLANK, ANDREW
Address: 3455 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DC () Delete
Name: BLANK, MARK
Address: 9350 S. DIXIE HWY., #900
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BLANK, TONY
Address: 9350 S. DIXIE HWY., #900
City-St-Zip: MIAMI, FL

Title: ST (X) Delete
Name: MACIA, EVELYN
Address: 3455 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BLANK, ANDREW
Address: 3455 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW BLANK

PDST

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date