

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2006
Secretary of State**

DOCUMENT# M06437

Entity Name: NATIONAL GROCERIES DISTRIBUTOR, INC.

Current Principal Place of Business:

5529 NW 72 AVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5529 NW 72 AVE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-2450879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COWAN, PAUL ESQ.
17345 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CAMPOS, MARIO ESQ.
782 NW 42 AVE
SUITE 632
MIAMI, FL 33126 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: MARIO O CAMPOS 10/17/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: RODRIGUEZ, BLANCA
Address: 17345 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BLANCO, JOSUE
Address: 5529 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSUE BLANCO P 10/17/2006
Electronic Signature of Signing Officer or Director Date