

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048975

Entity Name: A & E FOOD DISTRIBUTOR, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

330 RIVER EDGE ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

330 RIVER EDGE ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 61-1448787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUADRITO, ANTHONY
330 RIVER EDGE ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SQUADRITO, ELAINE
330 RIVER EDGE ROAD
JUPITER, FL 33477 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: ELAINE SQUADRITO

05/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SQUADRITO, ANTHONY
Address: 330 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SQUADRITO, ELAINE
Address: 330 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: ELAINE SQUADRITO

DP

05/25/2005

Electronic Signature of Signing Officer or Director

Date