

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124591

FILED
Apr 20, 2005
Secretary of State

Entity Name: NATIONAL DISTRIBUTORS GROCERY, INC.

Current Principal Place of Business:

3301 CABARET LANE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3301 CABARET LANE
MARGATE, FL 33063

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARNOVE, BILLIE ESQ
2142 NE 58TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEEMAN, STEVEN M
3301 CABARET LANE
MARGATE, FL 33063 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: STEVEN LEEMAN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEEMAN, STEVEN
Address: 3301 CABARET LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEMAN, STEVEN M
Address: 3301 CABARET LANE
City-St-Zip: MARGATE, FL 33063

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: STEVEN LEEMAN

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date