

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546405

FILED
Jan 04, 2011
Secretary of State

Entity Name: STARGATE DISTRIBUTORS INCORPORATED

Current Principal Place of Business:

C/O MAJESTIC CATERERS INC.
20350 NE 26TH AVENUE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

C/O MAJESTIC CATERERS INC.
20533 BISCAYNE BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

C/O MAJESTIC CATERERS INC.
20350 NE 26TH AVENUE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

C/O MAJESTIC CATERERS INC.
20533 BISCAYNE BLVD
AVENTURA, FL 33180 US

FEI Number: 59-1787830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESS, GERALD J
C/O MAJESTIC CATERERS INC.
20350 NE 26TH AVENUE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

NUNBERG, VICTOR L
20533 BISCAYNE BLVD
SUITE 830
AVENTURA, FL 33180 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: VICTOR L. NUNBERG

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NUNBERG, VICTOR L
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180 US

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: VICTOR L. NUNBERG

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date