

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457577

FILED
Mar 15, 2011
Secretary of State

Entity Name: NANSORY FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

2177 N.W. 24TH CT.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 940363
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 59-1604850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EUSEBIO J
4254 SW 163 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIRIAM C
422 LAGUNA AVE
KEY LARGO, FL 33185 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: MIRIAM C. RODRIGUEZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: RODRIGUEZ, MIRIAM C
Address: 422 LAGUNA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: RODRIGUEZ, CHRISTINA C
Address: 5225 SW 160 AVE
City-St-Zip: MIAMI, FL 33185

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: MIRIAM C. RODRIGUEZ

PDST

03/15/2011

Electronic Signature of Signing Officer or Director

Date