

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530630

FILED
Apr 28, 2008
Secretary of State

Entity Name: WEYAND FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

2707 E. WILDER AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2707 E. WILDER ST.
P.O. BOX 11456
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1732553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK WEYAND
9293 SILVERTHORN RD
LARGO, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCPHILLIPS, KITTY
Address: 12207 N 53RD ST
City-St-Zip: TAMPA, FL

Title: TSD () Delete
Name: WEYAND, RICK
Address: 8619 MEADOW BROOK DR
City-St-Zip: LARGO, FL

Title: D () Delete
Name: LYLE, MARY ANNE
Address: 8003 DUMONT CTR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICK WEYAND

DR

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date