

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546405

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: STARGATE DISTRIBUTORS INCORPORATED

## Current Principal Place of Business:

20900 W DIXIE HWY  
STE A  
NORTH MIAMI BEACH, FL 33180 US

## Current Mailing Address:

20900 W DIXIE HWY  
STE A  
NORTH MIAMI BEACH, FL 33180 US

## New Principal Place of Business:

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

## New Mailing Address:

C/O MAJESTIC CATERERS INC.  
20350 NE 26TH AVENUE  
NORTH MIAMI BEACH, 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.  
20900 W DIXIE HWY  
STE A  
NORTH MIAMI BEACH, FL 33180 US

## Name and Address of New Registered Agent:

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

07/13/2008

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: PSD ( ) Delete  
Name: NESS, GERALD J.,  
Address: 20900 W DIXIE HWY STE A  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T ( ) Delete  
Name: NUNBERG, VICTOR L  
Address: 20900 W DIXIE HWY  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: NESS, GERALD J  
Address: 20350 NE 26TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: T (X) Change ( ) Addition  
Name: NUNBERG, VICTOR L  
Address: 20350 NE 26TH AVENUE  
City-St-Zip: MIAMI, FL 33180

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: GERALD J. NESS

P

07/13/2008

Electronic Signature of Signing Officer or Director

Date