

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28946

FILED
Feb 17, 2010
Secretary of State

Entity Name: RITEWAY FOOD BROKERS, INC.

Current Principal Place of Business:

2515 DRANE FIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24539
P.O. BOX 24539
LAKELAND, FL 338021539 US

New Mailing Address:

FEI Number: 59-2081564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JOHN T
846 VICTORIA TERRACE
ALTAMONTE SPRINGS, FL 32701 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: D
Name: MCQUEEN, ROBERT L
Address: 3203 BRIDGEFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: DTS
Name: HALL, DOUGLAS L.
Address: 3078 SHOAL CREEK DR
City-St-Zip: LAKELAND, FL 33803

Title: DP
Name: HALL, JIM
Address: 323 EUNICE
City-St-Zip: LAKELAND, FL

Title: DC
Name: GRAHAM, JOHN T
Address: 846 VICTORIA TERRACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JOHN T. GRAHAM

DC

02/17/2010

Electronic Signature of Signing Officer or Director

Date