2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # F48575** 1. Entity Name B. R. FOOD BROKERS, INC. Principal Place of Business Mailing Address 14899 MEMORIAL HWY POST OFFICE BOX 640616 PO BOX 64000 F MIAMI FL 33164 MIAMI FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2149331 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROWE, ROBERT W. Street Address (P.O. Box Number is Not Acceptable) 14899 MEMORIAL HWY **MIAMI FL 33168** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered quent and use if anphospie. (NOTE: Registered Agent eighnfurn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change TITLE Addition U00000850742 ROWE, ROBERT W . NAME NAME STREET ADDRESS 290 N.E. 151 ST. 03/25/08-80011-004 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Darete TITLE Change Addition ROWE, ELAINE NAME NAME STREET ADDRESS 290 N.E. 151 ST. STREET ADDRESS CITY-SI-ZIP MIAMI FL CITY - ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME SCHULTZ, STEVEN E NAME STREET AUDRESS STHEE! ADDRESS 4921 ARTHUR STREET CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP **VP** TITLE TITLE ☐ Delete ☐ Channe ☐ Addition SCHULTZ, SUSAN G. NAME NAME STREET ADDRESS **4921 ARHUR STREET** STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE ROWE ST 3-03-08 365-947-9966
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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