

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78278

FILED
Apr 08, 2005
Secretary of State

Entity Name: INTERNATIONAL RESTAURANT DISTRIBUTORS, INC.

Current Principal Place of Business:

380 SEMORAN COMMERCE PL
B210
APOPKA, FL 32703 US

New Principal Place of Business:

150 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

Current Mailing Address:

P. O. BOX 1437
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-2394675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTZ, MICHAEL
380 SEMORAN COMMERCE PLACE
STE-B210
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SCHUTZ, MICHAEL
150 SEMORAN COMMERCE PLACE
APOPKA, FL 32703 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUTZ, ROBERT C,
Address: 380 SEMORAN COMMERCE PL STE-B210
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: SCHUTZ, MICHAEL R,
Address: 380 SEMORAN COMMERCE PL STE-B210
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: SCHUTZ, JUDITH A,
Address: 380 SEMORAN COMMERCE PL STE-B210
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUTZ, ROBERT C,
Address: 150 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: VD (X) Change () Addition
Name: SCHUTZ, MICHAEL R,
Address: 150 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: T (X) Change () Addition
Name: SCHUTZ, JUDITH A,
Address: 150 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: D () Change (X) Addition
Name: SCHUTZ, LISA,
Address: 150 SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R. SCHUTZ

VP

04/08/2005

Electronic Signature of Signing Officer or Director

Date