2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # H08529** 01-31-2005 90061 008 ***150.00 1. Entity Name CATALINA FOOD DISTRIBUTOR, INC. 40009193 Principal Place of Business Mailing Address ..., **305 ARCHER STREET** 305 ARCHER STREET: TAMPA, FL 33609 TAMPA, FL 33609. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01212005 Chg-P Applied For City & State City & State 4. FEI Number 59-2420205 Not Applicable Zip 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 CORDERO, IDALBERTO F. Street Address (P.O. Box Number is Not Acceptable) 305 ARCHER STREET **TAMPA, FL 33609** 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 printed name of registered agent and title if applicable. (NOTE: Remoterest Agent vigositure requirest when remotations) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1; 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE Detete TITLE □ Change ■ Addition CORDERO, IDALBERTO F. NAME NAME 305 ARCHER STREET STREET ADDRESS STREET ADDRESS City St. 7P City-St-ZP TAMPA, FL 33609 Addition Change TITLE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under eath; that I am an officer or director of the corporation or the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it, changed, or on an attachment with an address, with all either like empowered.

FILED