2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 08:00 AM DOCUMENT # H89889 1. Entity Name **Secretary of State** BROWARD FOOD BROKERS, INC. Principal Place of Business Mailing Address 5058 LAKEWOOD DR COOPER CITY FL 33330 4301 S FLAMINGO RD SUTIE 103-202 DAVIE FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2610566 Not Applicable Zip Country Zıp 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 Name ROONEY, DAVID Street Address (P.O. Box Number is Not Acceptable) 5058 LAKEWOOD DRIVE COOPER CITY FL 33330 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD THE Change Addition Deiele BILL MIDYETTE, EUGENE NAMÉ NAMI U00000655568 3041 OLD ORCHARD RD STREET ADDRESS STRELE ADDRESS 03/13/07-80108-006 150.00 DAVIE FL CITY-ST-ZIP CITY+ST-7IP SD HUI Delete шп Change Addition ROONEY, DAVE NAME 5058 LAKEWOOD DR STREET ADDRESS STREET ADDRESS DAVIE FL 33330 CITY-ST-7IP CHY-ST-ZIP mur Delete Change ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIIE, Delete ☐ Change ■ Addition 1011 NAME NAMI STREET ADDRESS STRUT LADDRESS CITY-ST-ZIP CITY+ST-ZIP DHE Delete Jun, Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE Addition Delete шп Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I heroby certify that the information supplied with this filing 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 logal offect as if made under eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF

Dave Son

3/5/07 954-931 725

FILED