2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# H89889

Entity Name: BROWARD FOOD BROKERS, INC.

Current Principal Place of Business:

5058 LAKEWOOD DR
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 S FLAMINGO RD
SUTIE 103-202
DAVIE, FL 33330

New Mailing Address:

5058 LAKEWOOD DR
COOPER CITY, FL 33330

FEI Number: 59-2610566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROONEY, DAVID
5058 LAKEWOOD DRIVE
COOPER CITY, FL 33330 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: PD ( ) Delete
Name: MIDYETTE, EUGENE
Address: 3041 OLD ORCHARD RD
City-St-Zip: DAVIE, FL

Title: SD ( ) Delete
Name: ROONEY, DAVE
Address: 5058 LAKEWOOD DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVE ROONEY SD 01/12/2009
Electronic Signature of Signing Officer or Director Date