

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89889

FILED
Jan 12, 2011
Secretary of State

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:

5058 LAKEWOOD DR
COOPER CITY, FL 33330

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MIDYETTE, EUGENE
Address: 3041 OLD ORCHARD RD
City-St-Zip: DAVIE, FL

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

I hereby 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 all other like empowered.

SIGNATURE: DAVE ROONEY

SD

01/12/2011

Electronic Signature of Signing Officer or Director

Date