

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H89889

**FILED**  
**Jan 11, 2012**  
**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:**

434 BOUCHELLE DRIVE  
UNIT #301  
NEW SMYRNA BEACH, FL 32169

**Current Mailing Address:**

5058 LAKEWOOD DR  
COOPER CITY, FL 33330

**New Mailing Address:**

P O BOX 487  
NEW SMYRNA BEACH, FL 32170

**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:**

ROONEY, DAVE  
434 BOUCHELLE DRIVE  
UNIT #301  
NEW SMYRNA BEACH, FL 32169 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: DAVE ROONEY

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROONEY, DAVE  
Address: 434 BOUCHELLE DRIVE, UNIT #301  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date