2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62629

FILED Mar 31, 2009 Secretary of State

Entity Name: TAMPA RESTAURANT & PAPER DISTRIBUTOR, INC.

Current Principal Place of Business: New Principal Place of Business: 2720 N. 36TH STREET 2202 N. 38TH STREET TAMPA, FL 33605 TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** P.O. BOX 2571 BRANDON, FL 335092571 FEI Number: 59-2792885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCHESE, PETER A JR. 2816 MINUTÉMAN LANE BRANDON, FL 33511 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARCHESE, PETER A., JR. Name: Name: 2816 MINUTEMAN LANE Address: Address:

City-St-Zip: BRANDON, FL 33511

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: MELISSA MARCHESE MS. 03/31/2009