

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90144

FILED
Apr 07, 2012
Secretary of State

Entity Name: PREMIUM FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

15424 N.E. 2ND AVENUE
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15424 N.E. 2ND AVENUE
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

PO BOX 640258
MIAMI, FL 33164 US

FEI Number: 65-0034386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, CESAR
15424 N.E. 2ND AVENUE
N. MIAMI BEACH, FL 33162 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: D
Name: GAMEZ, CESAR
Address: PO BOX 640258
City-St-Zip: MIAMI, FL 33164 US

Title: D
Name: GAMEZ, ESTELLA
Address: PO BOX 640258
City-St-Zip: MIAMI, FL 33164 US

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: ESTELLA GAMEZ

D

04/07/2012

Electronic Signature of Signing Officer or Director

Date