2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # K95009 1. Entity Name SUN BELT FOOD COMPANY, INC. Principal Place of Business Mailing Address 951 BROKEN SOUND PKWY NW 951 BROKEN SOUND PKWY NW **STE 110** BOCA RATON FL 33487 US BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0122855 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DISHMAN, BARRY M. Street Address (P.O. Box Number is Not Acceptable) 6022 VISTA LINDA LANE **BOCA RATON FL 33433** Zip Code City FL 8. 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. I am familiar with, and accept Signature, is paid or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PDT THLE Delete THE DISHMAN, BARRY M. U00000291116 NAME NAME 04/07/05-80017-014 150.00 6022 VISTA LINDA LANE STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY - ST - 7IP CITY-ST-ZIP □ Delete [] Change ☐ Addition THEF NAME DISHMAN, DAVID P 5580 LAKE SHORE VILLAGE CIRCLE STREET AUDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-7IP CHY-ST-ZIP Change ☐ Addition TITLE □ Defete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Add:tion ☐ Change ☐ Delete HHE TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST 7P Change ☐ Addition HILE Delete TITLE NAMI STREET ADDRESS STREET ADDRESS CHY-ST-74P CITY ST-7IP 12. Thereby certify that the information symplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that it is reported by the corporation or the reserver or trustee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED