

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95009

FILED
Apr 23, 2009
Secretary of State

Entity Name: SUN BELT FOOD COMPANY, INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY NW
STE 110
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PKWY NW
STE 110
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0122855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISHMAN, BARRY M.
6022 VISTA LINDA LANE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DISHMAN, BARRY M.
Address: 6022 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL

Title: VS () Delete
Name: DISHMAN, DAVID P
Address: 5580 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DISHMAN, BARRY M
Address: 6022 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VS (X) Change () Addition
Name: DISHMAN, DAVID P
Address: 5580 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: BARRY M. DISHMAN

PDT

04/23/2009

Electronic Signature of Signing Officer or Director

Date