

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95009

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: SUN BELT FOOD COMPANY, INC.

## Current Principal Place of Business:

4755 TECHNOLOGY WAY, STE 209  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

4755 TECHNOLOGY WAY  
SUITE 209  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4755 TECHNOLOGY WAY, STE 209  
BOCA RATON, FL 33431 US

## New Mailing Address:

4755 TECHNOLOGY WAY  
SUITE 209  
BOCA RATON, FL 33431 US

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: DISHMAN, BARRY M  
Address: 6022 VISTA LINDA LANE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: DISHMAN, DAVID P  
Address: 5580 LAKE SHORE VILLAGE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463

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: BARRY M. DISHMAN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date