

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116040

FILED
Apr 12, 2007
Secretary of State

Entity Name: MID-EAST FOOD AND BEVERAGE DISTRIBUTORS, LLC

Current Principal Place of Business:

16009 N. FLORIDA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

10017 BENTLEY WAY
TAMPA, FL 33626

Current Mailing Address:

16009 N. FLORIDA AVENUE
LUTZ, FL 33549

New Mailing Address:

10017 BENTLEY WAY
TAMPA, FL 33626

FEI Number: 20-8449300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, STEPHEN L
16009 N. FLORIDA AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PERRON, STEPHEN L
10017 BENTLEY WAY
TAMPA, FL 33626 US

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:

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERRON, STEPHEN L
Address: 10017 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN L. PERRON

MRG

04/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date