2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED May 25, 2005 08:00 AM Secretary of State DOCUMENT# M11154 FOOD DISTRIBUTION SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 18770 NE 6 AVE. P.O. BOX 561174 MIAMI, FL 33179 MIAMI, FL 33256 CR2E034 (10/03) 05242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2497573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CRAVEN, JAMES P. DO NOT WRITE 12940 SW 82 AVE MIAMI, FL 33156 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Se FILE NOW!!! FEE IS \$550.00 Added to Fees Trust Fund Contribution. Due by September 7, 2005 U00000368308 05/25/05-80011-003 558.75 OFFICERS AND DIRECTORS 10. TITLE CRAVEN, JAMES P. NAME STREET ADDRESS 12940 S.W. 82 AVE. MIAMI, FL 33156 CITY-ST-ZIP TITLE CRAVEN, MARGARET NAME STREET ADDRESS 12940 S.W. 82 AVE. CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.