2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020020

FILED Mar 02, 2009 Secretary of State

Entity Name: INTERNATIONAL FOODS DISTRIBUTOR INC. IMPORT & EXPORT

Current Principal Place of Business: New Principal Place of Business:

4720 OAKES ROAD

#B

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

4720 OAKES ROAD

DAVIE, FL 33314 US

FEI Number: 65-0865169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANZ, DANIEL F S
 SANZ, EDUARDO F

 6061 SW 36 CT.
 4720 OAKES ROAD

 #B
 #B

DAVIE, FL 33314 US DAVIE, FL 33314 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: EDUARDO F SANZ 03/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: P (X) Change () Addition

 Name:
 SANZ, DANIEL F S
 Name:
 SANZ, EDUARDO F

 Address:
 6061 SW 36 CT. #B
 Address:
 4720 OAKES ROAD

 City-St-Zip:
 DAVIE, FL 3314
 City-St-Zip:
 DAVIE, FL 33314

Title: P (X) Delete Title: () Change () Addition

 Name:
 SANZ, EDUARDO
 Name:

 Address:
 4665 SW 34TH TERR.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

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: EDUARDO F SANZ P 03/02/2009