

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033629

FILED
May 02, 2007
Secretary of State

Entity Name: REYWILL FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

2741 W. COLUMBUS DR.
TAMPA, FL 33607

New Principal Place of Business:

2741 W. COLUMBUS DR.
TAMPA, FL 33607 US

Current Mailing Address:

2741 W. COLUMBUS DR.
TAMPA, FL 33607

New Mailing Address:

2741 W. COLUMBUS DR.
TAMPA, FL 33607 US

FEI Number: 65-0996606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MILAGROS
2741 W. COLUMBUS DR.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
2741 W. COLUMBUS DR.
TAMPA, FL 33607 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: ANTONIO RODRIGUEZ

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MILAGROS
Address: 2741 WL COLUMBUS DR.
City-St-Zip: TAMPA, FL 33607

Title: S (X) Delete
Name: RODRIGUEZ, ANTONIO
Address: 2741 W. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 2741 WL COLUMBUS DR.
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
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: ANTONIO RODRIGUEZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date