2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P00000053716 02-27-2007 90005 008 ***150.00 LA FRESE FOOD DISTRIBUTORS, INC. Principal Place of Business Mailing Address PO BOX 3242 CLEARWATER FL 33767 4445 126TH AVE. NORTH **CLEARWATER FL 33762** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3664816 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAFRESE, STEPHEN 4638 DWÚNIE DR. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** City Zip Code 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 of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🔀 Delele TITLE THE **C**hange Addition LAFRESE STEPHEN KRAYNICK, ELAINE NAME NAME 4445 126TH AVE. NORTH 4638 DWUNIE DR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33762** CITY ST-7IP CHY SI-ZIP TAMPA、FL 33614 ☐ Delete ☐ Change 1000 Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP THLE Defete Ш ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete mu ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7#P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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 attachmost with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 27, 2007 8:00 am

15/07 727-540-077/