

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063441

FILED
Jun 25, 2005
Secretary of State

Entity Name: FOOD BROKERS OF FLORIDA, INC.

Current Principal Place of Business:

9591 SUN ISLE DR
303
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8601 4TH STREET N
303
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3747374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKS, MARK
8601 4TH ST NORTH, SUITE 303
ST PETERSBURG, FL US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: HANKS, SUSA
Address: 8601 4TH ST N, SUITE 303
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: HANKS, MARK
Address: 8601 4TH ST N, SUITE 303
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK HANKS

VP

06/25/2005

Electronic Signature of Signing Officer or Director

Date