

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121052

FILED
Jan 14, 2004
Secretary of State

Entity Name: SHARON'S DISTRIBUTORS, INC.

Current Principal Place of Business:

1258 NORTHLAKE BLVD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1258 NORTHLAKE BLVD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 16-1339029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, MARK
2912 NW 11TH AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

FRANKEL, MARK
2904 NW 11TH AVE
WILTON MANORS, FL 33311 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARDELLO, MICHAEL
Address: 2912 NW 11TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: V () Delete
Name: FRANKEL, MARK
Address: 2912 NW 11TH AVE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMARDELLO, MICHAEL
Address: 2904 NW 11TH AVE
City-St-Zip: WILTON MANORS, FL 33311

Title: V (X) Change () Addition
Name: FRANKEL, MARK
Address: 2904 NW 11TH AVE
City-St-Zip: WILTON MANORS, FL 33311

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 FRANKEL

V.P.

01/14/2004

Electronic Signature of Signing Officer or Director

Date