2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121052

FILED Jan 05, 2007 Secretary of State

Entity Name: SHARON'S DISTRIBUTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1258 NORTHLAKE BLVD LAKE PARK, FL 33403 **Current Mailing Address: New Mailing Address:** 1258 NORTHLAKE BLVD LAKE PARK, FL 33403 FEI Number: 16-1339029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANKEL, MARK FRANKEL, MARK 5200 N. FLAGLER DR. 2904 NW 11TH AVE WILTON MANORS, FL 33311 US UNIT #1804 WEST PALM BEACH, FL 33407 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: 01/05/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAMARDELLO, MICHAEL Name: Name: 2904 NW 11TH AVE Address: Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: () Delete Title: VΡ Title: (X) Change () Addition FRANKEL, MARK Name: FRANKEL, MARK Name: 2904 NW 11TH AVE Address: 5200 N. FLAGLER DR. UNIT #1804 Address: WEST PALM BEACH, FL 33407 WILTON MANORS, FL 33311 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK FRANKEL V.P. 01/05/2007