

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121052

FILED
Jan 05, 2012
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
5200 N. FLAGLER DR.
UNIT #1804
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FRANKEL, MARK
2925 NW 12TH 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: MARK FRANKEL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMARDELLO, MICHAEL
Address: 2032 NE 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33304 US

Title: VP
Name: FRANKEL, MARK
Address: 2925 NW 12TH AVE
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby 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 all other like empowered.

SIGNATURE: MARK FRANKEL

V.P.

01/05/2012

Electronic Signature of Signing Officer or Director

Date