

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122514

FILED
Jul 19, 2006
Secretary of State

Entity Name: T.W. FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

250 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2375 VISTA PARKWAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

250 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

2375 VISTA PARKWAY
WEST PALM BEACH, FL 33411

FEI Number: 04-3614077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEE, KAN
250 NORTH CONGRESS AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

YEE, KAN
2375 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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: KAN YEE

07/19/2006

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: DP () Delete
Name: YEE, KAN
Address: 250 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVS () Delete
Name: YEE, TUEY
Address: 250 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: YU, STANLEY
Address: 250 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: YU, WINNIE
Address: 250 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YEE, KAN
Address: 2375 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: YEE, TUEY
Address: 2375 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVS (X) Change () Addition
Name: CHOW, ANISE
Address: 2375 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVS (X) Change () Addition
Name: CHOW, HOWARD
Address: 2375 VISTAS PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: KAN YEE

DP

07/19/2006

Electronic Signature of Signing Officer or Director

Date