

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051039

**FILED
Mar 06, 2006
Secretary of State**

Entity Name: SUNSTATE WHOLESALE FOOD AND BEVERAGE, INC.

Current Principal Place of Business:

350 PRESSVIEW AVE
LONGWOOD, FL 32750

New Principal Place of Business:

105 MINGO TRAIL
SUITE 101
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 520788
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 04-3658451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRESI, WILLIAM
350 PRESSVIEW AVE
LONGWOOD, FL 32750 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRESI, WILLIAM
Address: 350 PRESSVIEW AVE
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Delete
Name: BARRESI, TERESA
Address: 350 PRESSVIEW AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRESI, WILLIAM PRESIDE
Address: 350 PRESSVIEW AVE
City-St-Zip: LONGWOOD, FL 32750

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 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: WILLIAM C. BARRESI

PRES

03/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date