

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088721

FILED
Jun 14, 2004
Secretary of State

Entity Name: SHILOH BREAD DISTRIBUTING INC

Current Principal Place of Business:

2591 NW 56TH AVE
APT G
LAUDERHILL, FL 33313

New Principal Place of Business:

1506 NW 15TH AVENUE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2591 NW 56TH AVE
APT G
LAUDERHILL, FL 33313

New Mailing Address:

1506 NW 15TH AVENUE
FORT LAUDERDALE, FL 33311

FEI Number: 20-0000579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUS, TYRONE
1506 N.W. 15TH AVE.
FORT LAUDERDALE, FL 33311

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

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: O () Delete
Name: PETRUS, TYRONE A
Address: 1506 N.W. 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 333115403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETRUS, TYRONE A
Address: 1506 N.W. 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 333115403

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: TYRONE PETRUS

PRES

06/14/2004

Electronic Signature of Signing Officer or Director

Date