

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097465

FILED
Mar 08, 2004
Secretary of State

Entity Name: SUNNYMAID DISTRIBUTORS, INC

Current Principal Place of Business:

672 NW 173 TERRACE
HOLLYWOOD, FL 33029

New Principal Place of Business:

672 NW 173 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

672 NW 173 TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 02-0641522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, MARCELO
672 NW 173 TERR
PEMBROKE PINES, FL 33029 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: P () Delete
Name: PEREIRA, MARCELO
Address: 672 NW 173 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Delete
Name: QUINTANA, GIANNY
Address: 672 NW 173 TERRACE
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARCELO PEREIRA

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date