

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118870

FILED
Mar 05, 2005
Secretary of State

Entity Name: SELECTED BRANDS DISTRIBUTORS, INC.

Current Principal Place of Business:

6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487

New Principal Place of Business:

1101 HOLLAND DRIVE
BAY #7
BOCA RATON, FL 33487

Current Mailing Address:

6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487

New Mailing Address:

1101 HOLLAND DRIVE
BAY #7
BOCA RATON, FL 33487

FEI Number: 75-3116968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
6971 N. FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 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: HUMBERTO E. RUIZ

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, ONELIA
Address: 790 NE 73 STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, ONELIA M
Address: 790 NE 73 STREET
City-St-Zip: BOCA RATON, FL 33487

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: ONELIA M. RUIZ

P/D

03/05/2005

Electronic Signature of Signing Officer or Director

Date