

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080898

FILED
Mar 31, 2005
Secretary of State

Entity Name: LNG FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

3396 SW 128 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3396 SW 128 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-2031213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, DAVID K
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GAZTAMBIDE, LIDIA M
3996 SW 128 AVE
MIAMI, FL 33175 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: LIDIA GAZTAMBIDE

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAZTAMBLDE, NELSON
Address: 3996 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: GAZTAMBIDE, LIDIA
Address: 3996 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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: NELSON GAZTAMBIDE

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date