

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103028

FILED
Jan 28, 2004
Secretary of State

Entity Name: AMERICAN FOODS DISTRIBUTORS, CORP.

Current Principal Place of Business:

1335 W. WASHINGTON ST.
ORLANDO, FL 32805

New Principal Place of Business:

1359 SIERRA CIRCLE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1350 W. GORE ST.
ORLANDO, FL 32805

New Mailing Address:

1359 SIERRA CIRCLE
KISSIMMEE, FL 34744

FEI Number: 06-0620018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, JOSE L
1335 W. WASHINGTON ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

PANTALEON, JUAN A
1359 SIERRA CIRCLE
KISSIMMEE, FL 34744 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: JUAN A PANTALEON

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ESTEVEZ, JOSE L
Address: 1335 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805

Title: VP/D () Delete
Name: PANTALEON, JUAN A
Address: 1350 W. GORE ST.
City-St-Zip: ORLANDO, FL 32805

Title: T/D (X) Delete
Name: CABA DE JESUS, MARIANO
Address: 1350 W. GORE ST.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/VP (X) Change () Addition
Name: PANTALEON, JOSE L
Address: 1359 SIERRA CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: S/T (X) Change () Addition
Name: PANTALEON, JUAN A
Address: 1359 SIERRA CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: JUAN A PANTALEON

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01/28/2004

Electronic Signature of Signing Officer or Director

Date