

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009083

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUPREME GOURMET DISTRIBUTORS CORPORATION

Current Principal Place of Business:

21406 SW PLANTATION ST
DUNNELLON, FL 34431 US

New Principal Place of Business:

125 SE 4TH. AVE.
HALLANDALE, FL 33009 US

Current Mailing Address:

21406 SW PLANTATION ST
DUNNELLON, FL 34431 US

New Mailing Address:

125 SE 4TH. AVE.
HALLANDALE, FL 33009 US

FEI Number: 20-1213739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONETT, JOSE
21406 SW PLANTATION ST.
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

ARAUJO, PABLO E
125 SE 4TH. AVE.
HALLANDALE, FL 33009 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: PABLO E ARAUJO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCONETT, JOSE
Address: 21406 SW PLANTATION ST.
City-St-Zip: DUNNELLON, FL 34431 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ARAUJO, PABLO E
Address: 125 SE 4TH. AVE.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP/S () Change (X) Addition
Name: CAMACHO, JESSICA M
Address: 125 SE 4TH. AVE.
City-St-Zip: HALLANDALE, FL 33009

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: PABLO E. ARAUJO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date