

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093514

Entity Name: MIAMI FOOD DISTRIBUTORS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5741 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5741 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1267840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, REYNALDO
5741 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BERMUDEZ, REYNALDO
5741 W FLAGLER ST
MIAMI, FL 33144 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: REYNALDO BERMUDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: REYNALDO, BERMUDEZ
Address: 5741 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: REYNALDO, BERMUDEZ
Address: 5741 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: S,VP () Change (X) Addition
Name: PRIETO, ALBERTO
Address: 5741 W FLAGLER
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REYNALDO BERMUDEZ

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04/29/2009

Electronic Signature of Signing Officer or Director

Date