

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093514

FILED
Sep 21, 2010
Secretary of State

Entity Name: MIAMI FOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

5741 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

3555 NW 77 AVE STE 108
MIAMI, FL 33166

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, REINALDO
5741 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: REINALDO, BERMUDEZ
Address: 5741 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: S,VP
Name: PRIETO, ALBERTO
Address: 5741 W FLAGLER
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO PRIETO

VP

09/21/2010

Electronic Signature of Signing Officer or Director

Date