

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109931

Entity Name: FALCON FOOD DISTRIBUTOR, INC

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

3620 SW 114TH AVE
#110
MIAMI, FL 33165

New Principal Place of Business:

1574 WEST 39 PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

3620 SW 114TH AVE
#110
MIAMI, FL 33165

New Mailing Address:

1574 WEST 39 PLACE
HIALEAH, FL 33012 US

FEI Number: 20-1414915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALERO, ADELKIS
3620 SW 114TH AVE
#110
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARRALERO, ADELKIS
1574 WEST 39 PLACE
HIALEAH, FL 33012 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: ADELKIS CARRALERO

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARRALERO, ADELKIS
Address: 3620 SW 114TH AVE #110
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: GONZALEZ, CARLOS M
Address: 3620 SW 114TH AVE #110
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CARRALERO, ADELKIS
Address: 1574 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: PD (X) Change () Addition
Name: GONZALEZ, CARLOS M
Address: 1574 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M. GONZALEZ

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07/24/2006

Electronic Signature of Signing Officer or Director

Date