2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000117449** 05-04-2005 90189 035 ***150.00 1. Entity Name FOOD DISTRIBUTORS INTERNATIONAL, INC Principal Place of Business Mailing Address 50048566 1881 NE 26TH STREET 1881 NE 26TH STREET **SUITE 223** SUITE 223 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For -4285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TIBROOK, SCOTT M Street Address (P.O. Box Number is Not Acceptable) 1881 NE 26TH STREET 223 FORT LAUDERDALE, FL 33305 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete ☐ Change TILBROOK, SCOTT M NAME NAME STREET ADDRESS 1881 NE 26TH STREET, 223 STREET ADDRESS FORT LAUDERDALE, FL. 33305 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exception stated in Section 119.07(3)(i). Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the period of the corporation or an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-\$T-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

FILED

Change

☐ Addition