

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129497

Entity Name: B & T DISTRIBUTORS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

7302 NW 79TH TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

1030 W 23 ST.
HIALEAH, FL 33010

Current Mailing Address:

7302 N.W. 79TH TERRACE
MEDLEY, FL 33166

New Mailing Address:

1030 W 23 ST.
HIALEAH, FL 33010

FEI Number: 20-1625195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, RAFAEL A
7302 N.W 79TH TERR
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

BARROSO, RAFAEL A
1030 W 23 ST.
HIALEAH, FL 33010 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARROSO, RAFAEL A
Address: 7302 NW 79TH TER
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: TAWIL, JOSE G
Address: 7302 NW 79TH TER
City-St-Zip: MEDLEY, FL 33166

Title: D (X) Delete
Name: BARROSO, EVA B
Address: 7302 N.W. 79TH TERRACE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROSO, RAFAEL A
Address: 1030 W 23 ST
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARCOS A
Address: 1030 W 23 ST
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL A. BARROSO

DI

04/16/2008

Electronic Signature of Signing Officer or Director

Date