

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048103

Entity Name: AAR FOOD BROKERAGE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1116 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1116 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 11-3748741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ROB
1116 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ANDERSON, ROBERT A
351 CUMBERLAND AVE
ORMOND BEACH, FL 32174 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: ROBERT A. ANDERSON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASHER, LAWRENCE
Address: 10673 NW 12TH MANOR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: RYAN, BOB
Address: 1116 SOUTH MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: ANDERSON, ROB
Address: 351 CUMBERLAND AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHER, LAWRENCE C
Address: 10673 NW 12TH MANOR
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: RYAN, M. ROBERT
Address: 1923 DOLPHIN DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: ANDERSON, ROBERT A
Address: 351 CUMBERLAND AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: M. ROBERT RYAN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date