2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# P05000080860

Entity Name: FRIO DISTRIBUTORS, INC.

Current Principal Place of Business:

1406 MERCANTILE CT
B
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P O BOX 3514
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 38-3722804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, SAUL
403 SW 1ST ST
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SANCHEZ, SAUL
Address: 1406 MERCANTILE CT
City-St-Zip: PLANT CITY, FL 33563

Title: VP ( ) Delete
Name: SANCHEZ, EDUARDO
Address: 1406 MERCANTILE CT
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SAUL SANCHEZ PRES 04/16/2007

Electronic Signature of Signing Officer or Director Date