

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099340

FILED
Jun 30, 2007
Secretary of State

Entity Name: ICE DISTRIBUTION CORPORATION

Current Principal Place of Business:

6065 NW 82ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

6340 NW 99TH AVENUE
DORAL, FL 33178 US

Current Mailing Address:

6065 NW 82ND AVENUE
MIAMI, FL 33166 US

New Mailing Address:

6340 NW 99TH AVENUE
DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, HIREN
6950 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SHAH, HIREN
6340 NW 99TH AVENUE
DORAL, FL 33178 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:

06/30/2007

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: P () Delete
Name: SHAH, HIREN H
Address: 6065 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: BRYANT, TAYLOR P
Address: 6065 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, HIREN H
Address: 6340 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: BRYANT, GITANO P
Address: 6340NW 99TH AVENUE
City-St-Zip: DORAL, FL 33178 US

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: GITANO P BRYANT

VP

06/30/2007

Electronic Signature of Signing Officer or Director

Date