

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101194

FILED
Apr 27, 2006
Secretary of State

Entity Name: PRIME FOOD DISTRIBUTOR OF FLORIDA, INC.

Current Principal Place of Business:

785 SOUTH CONGRESS AVENUE
DEL RAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

785 SOUTH CONGRESS AVENUE
DEL RAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3176249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: D () Delete
Name: CASTELLANA, JOSEPH
Address: 3698 1/2 NW 16TH STREET BAY G
City-St-Zip: LAUDERHILL, FL 33311

Title: D () Delete
Name: STONE, TODD
Address: 5843 NW 40TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANA, JOSEPH
Address: 3 POLO DRIVE
City-St-Zip: OLD WESTBURY, NY 11568

Title: D (X) Change () Addition
Name: STONE, MYRNA
Address: 5843 NW 40TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: MYRNA STONE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date