

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162124

FILED
Jan 31, 2007
Secretary of State

Entity Name: CREAM OF THE CROP DISTRIBUTORS, INC.

Current Principal Place of Business:

18217 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18217 CLEARBROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-3953918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PEZZUTO, ANTONIO
18217 CLEARBROOK CIRCLE
BOCA RATON, FL 33498 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: ANTONIO PEZZUTO

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEZZUTO, ANTONIO
Address: 18217 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: PEZZUTO, VITO
Address: 18026 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: ANTONIO PEZZUTO

DIR

01/31/2007

Electronic Signature of Signing Officer or Director

Date