

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022383

Entity Name: M & S FOOD BROKERS, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

12120 CAPRI CIRCLE SOUTH
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12120 CAPRI CIRCLE SOUTH
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 20-4550629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROBERT J
1135 PASADENA AVENUE SOUTH
SUITE 140
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MICHAEL, MICKIE J
12120 CAPRI CIRCLE SOUTH
TREASURE ISLAND, FL 33706 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: MICHAEL J MICKIE

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MICKIE, MICHAEL J
Address: 12120 CAPRI CIRCLE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: GREGORY, STEPHANIE M
Address: 12120 CAPRI CIRCLE SOUTH
City-St-Zip: TREASURE ISLAND, FL 33706

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: MICHAEL J MICKIE

PSTD

01/12/2007

Electronic Signature of Signing Officer or Director

Date