

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080955

FILED
Sep 03, 2008
Secretary of State

Entity Name: TROPICAL PRIDE DISTRIBUTIORS, INC.

Current Principal Place of Business:

366 N.W. 171 STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

192 S.W KIMBALL CIRCLE
PORT ST.LUCIE, FL 34953 US

Current Mailing Address:

366 N.W. 171 STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

192 S.W KIMBALL CIRCLE
PORT ST.LUCIE, FL 34953 US

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

Name and Address of Current Registered Agent:

BROTHERTON, IVAN E
192 S.W KIMBALL CIRCLE
PORT ST LUCIE, FL 34953 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BROTHERTON, IVAN I
Address: 192 S.W KIMBALL CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: ST () Change (X) Addition
Name: BROTHERTON, IVAN E
Address: 192 S.W KIMBALL CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

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: IVAN E. BROTHERTON

P

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date