2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083475

Entity Name: OSCEOLA FOOD BROKERS, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15856 93RD STREET NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

15856 93RD STREET NORTH WEST PALM BEACH, FL 33412

FEI Number: 80-0270614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KEVIN M 15856 93RD STREET NORTH WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: SMITH, KEVIN M

Address: 15856 93RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T,S

Name: SMITH, KEVIN M

Address: 15856 93RD STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby 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 all other like empowered.

SIGNATURE: KEVIN M SMITH PRES 03/02/2012