

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000016059

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** J.P. FOOD DISTRIBUTORS, INC.

**Current Principal Place of Business:**

256 THREE ISLANDS BLVD  
APT 311  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

256 THREE ISLANDS BLVD  
APT 311  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

**FEI Number:** 26-4301036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKEN, CHARLES D  
8181 WEST BROWARD BLVD  
360  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

**Title:** P/S/  
**Name:** MONTALDO, PHYLLIS  
**Address:** 256 THREE ISLANDS BLVD APT 311  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** D  
**Name:** MONTALDO, PHYLLIS  
**Address:** 256 THREE ISLANDS BLVD APT 311  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

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:** PHYLLIS MONTALDO

**PRES**

**03/01/2011**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date