

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016059

FILED
Feb 28, 2012
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:

FRANKEN, CHARLES D
600 SOUTH PINE ISLAND ROAD
203
PLANTATION, FL 33324 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:

02/28/2012

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date