

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088226

FILED
Apr 28, 2010
Secretary of State

Entity Name: GROUP ONE FOOD BROKERS, INC.

Current Principal Place of Business:

5930 NW 53RD STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5930 NW 53RD STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1190979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIZZO, SANDRA
5930 NW 53RD STREET
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZIZZO, SANDRA
Address: 5930 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: SANDRA ZIZZO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date