

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024827

FILED
Feb 18, 2011
Secretary of State

Entity Name: WORLDWIDE GROCERY DISTRIBUTORS, INC.

Current Principal Place of Business:

5761 NW 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

5761 NW 37TH AVENUE
SUITE 103
MIAMI, FL 33142

Current Mailing Address:

5761 NW 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

5761 NW 37TH AVENUE
SUITE 103
MIAMI, FL 33142

FEI Number: 27-5024928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ.
5761 NW 37TH AVENUE
MIAMI, FL 33142 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: PSD
Name: TROMBERG, STUART
Address: 5761 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: STUART F TROMBERG

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date