

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064075

FILED
Mar 29, 2011
Secretary of State

Entity Name: MEATS & SEAFOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

19140 NW 34TH COURT
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

2809 48TH ST W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

19140 NW 34TH COURT
MIAMI GARDENS, FL 33056 US

New Mailing Address:

2809 48TH ST W
LEHIGH ACRES, FL 33971 US

FEI Number: 27-3255529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEZ, MILTON J
19140 NW 34TH COURT
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

ORTEZ, MILTON J
2809 48TH ST W
LEHIGH ACRES, FL 33971 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: MILTON J ORTEZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEZ, MILTON J
Address: 2809 48TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: MILTON J ORTEZ

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date