

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007083

Entity Name: M & M FOOD BROKERAGE CO.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

3010 SWANN AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

4476 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

Current Mailing Address:

2413 BAYSHORE BLVD., #704
TAMPA, FL 33629 US

New Mailing Address:

4476 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

FEI Number: 59-3164804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL
2413 BAYSHORE BLVD., #704
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MARTINEZ, MANUEL
4476 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711 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:

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTINEZ, MANUEL
Address: 2413 BAYSHORE BLVD., #704
City-St-Zip: TAMPA, FL 33629

Title: VS () Delete
Name: MARTINEZ, JOSSY M
Address: 2413 BAYSHORE BLVD., #704
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINEZ, MANUEL
Address: 4476 44TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: VS (X) Change () Addition
Name: MARTINEZ, JOSSY M
Address: 4476 44TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL MARTINEZ

PT

06/02/2005

Electronic Signature of Signing Officer or Director

Date