

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007083

FILED
Feb 22, 2010
Secretary of State

Entity Name: M & M FOOD BROKERAGE CO.

Current Principal Place of Business:

4476 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

3333 PASADENA AVE SOUTH
A-2
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

4476 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

3333 PASADENA AVE SOUTH
A-2
SAINT PETERSBURG, FL 33707 US

FEI Number: 59-3164804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, MANUEL
3333 PASADENA AVE SOUTH
A-2
SAINT PETERSBURG, FL 33707 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: MANUEL MARTINEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: MARTINEZ, MANUEL
Address: 3333 PASADENA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707 US

Title: VS
Name: MARTINEZ, JOSSY M
Address: 3333 PASADENA AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: MANUEL MARTINEZ

PT

02/22/2010

Electronic Signature of Signing Officer or Director

Date