2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054822

Entity Name: WORLDWIDE FOOD DISTRIBUTORS, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15010 FEATHERSTONE WAY DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** 15010 FEATHERSTONE WAY DAVIE, FL 33331 FEI Number: 65-0675397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSEWKRANZ, TERRI ROSENKRANZ, TERRI 5811 NW 125 TÉRRACE 5811 NW 125 TERRACE CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: TERRI ROSENKRANZ 04/01/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSENKRANZ, TERRI Name: Name: 5811 NW 125 TERR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROSENKRANZ, KAREN Name: 15010 FEATHERSTONE WAY Address: Address: **DAVIE, FL 33331** City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRI ROSENKRANZ PRES 04/01/2009