

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065253

FILED
Sep 05, 2006
Secretary of State

Entity Name: L & T DISTRIBUTORS OF FROZEN FOODS, INC.

Current Principal Place of Business:

1750 W 46TH STREET #337
HIALEAH, FL 33012

New Principal Place of Business:

1801 E 6TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

1750 W 46TH STREET #337
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 127130
HIALEAH, FL 33012

FEI Number: 65-0711208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LOURDES M
1750 W 46TH STREET #337
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, LOURDES M
1801 E 6TH AVENUE
HIALEAH, FL 33013 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:

09/05/2006

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: D () Delete
Name: HERNANDEZ, LOURDES M
Address: 1750 W 46TH STREET #337
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, LOURDES M
Address: 1801 E 6TH AVENUE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES HERNANDEZ

D

09/05/2006

Electronic Signature of Signing Officer or Director

Date