2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P96000065253** 1. Entity Name L & T DISTRIBUTORS OF FROZEN FOODS, INC. Principal Place of Business Mailing Address 1801 E 6TH AVENUE P.O. BOX 127130 HIALEAH, FL 33013 HIALEAH, FL 33012 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, LOURDES M 1801 E 6TH AVENUE HIALEAH, FL 33013 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, LOURDES M NAME STREET ADDRESS 1801 E 6TH AVENUE HIALEAH, FL 33013 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this feport of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the legeliver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other) like empowered.

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP **TILE** NAME STREET ADDRESS CITY-ST-2IP

NAME

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