2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000078777

D AND F FOOD BROKERS, INC.



Principal Place of Business

Mailing Address

3429 GALT OCEAN DR. POMPANO BEACH, FL 33308 US

3429 GALT OCEAN DRIVE POMPANO BEACH, FL 33308

FILED Feb 28, 2004 08:00 AM Secretary of State



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0714114

SANDRA L. ASHER

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

FISHER, SANDRA 1800 SOUTH OCEAN BLVD. #509 POMPANO BEACH, FL 33062

SIGNATURE:

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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 site if applicable. (NOTE Registered Agent				required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				· · · · · · · · · · · · · · · · · · ·	
HITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, SANDRA 1800 SOUTH OCEAN BLVD., #509 POMPANO BEACH, FL 33062				·
TITLE HAME STREET ADDRESS CTIY-ST-ZIP	D FERRO, FRANCO ONE MORGAN COURT FREEHOLD, NJ 07728				U00000069734 03/01/04-80021-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CTTY-ST-ZP					· · -
Tirle Name Street address City-St-Zip					
12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated on this report or 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 receiver 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.					