2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P98000062001 1. Entity Name VINA & SONS FOOD DISTRIBUTOR CORP. Principal Place of Business Mailing Address 2020 N.W. 22ND STREET 2020 N.W. 22ND STREET **MIAMI FL 33142** MIAMI FL 33142 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0863282 Not Applicable - 7in Country Zip *Country **** \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINA, JUAN C Street Address (P.O. Box Number is Not Acceptable) 2020 N.W. 22ND STREET MIAMI FL 33142 Zin Code City 8. The above named onlity 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change THIL Delete TITLE Addition VINA, JUAN C NAME NAMI 2020 N.W. 22ND STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP CITY-ST-ZIP VD Defete HHE. Change Addition 000000725819 VINA, DAVID NAME 05/03/07-80037-025 150.00 2020 N.W. 22ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY+S1-719 CHY-SI-7IP HHE. Delete TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP □ Change DHE ☐ Addition ☐ Delete THEF NAMI NAME. STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP □ Change Addition ☐ Defete THUE TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change HILL Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #