

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074332

FILED
Jan 10, 2010
Secretary of State

Entity Name: BECK FOODS DISTRIBUTORS, INC.

Current Principal Place of Business:

16204 OAKMANOR DR.
TAMPA, FL 33624

New Principal Place of Business:

166 MULBERRY LANE
LEXINGTON, TN 38351

Current Mailing Address:

16204 OAKMANOR DR.
TAMPA, FL 33624

New Mailing Address:

166 MULBERRY LANE
LEXINGTON, TN 38351

FEI Number: 91-1923895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERBON, GERALD
16204 OAKMANOR DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SHERBON, GERALD
166 MULBERRY LANE
LEXINGTON, TN, FL 38351 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: GERALD J SHERBON

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHERBON, GERALD
Address: 116 MULBERRY LANE
City-St-Zip: LEXINGTON, TN 38351

I hereby 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 all other like empowered.

SIGNATURE: GERALD J SHERBON

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date