

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000074332

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BECK FOODS DISTRIBUTORS, INC.

**Current Principal Place of Business:**

166 MULBERRY LANE  
LEXINGTON, TN 38351

**New Principal Place of Business:**

16204 OAKMANOR DRIVE  
TAMPA, FL 33624

**Current Mailing Address:**

166 MULBERRY LANE  
LEXINGTON, TN 38351

**New Mailing Address:**

3837 NORTHDAL BLVD.  
#245  
TAMPA, FL 33624

**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  
166 MULBERRY LANE  
LEXINGTON, TN, FL 38351 US

**Name and Address of New Registered Agent:**

SHERBON, GERALD  
16204 OAKMANOR DRIVE  
TAMPA, FL 33624 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:

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHERBON, GERALD  
Address: 3837 NORTHDAL BLVD #245  
City-St-Zip: TAMPA, FL 33624

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date