2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2005 08:00 AM DOCUMENT # P99000016234 **Secretary of State** SOULFOOD DISTRIBUTORS, INC. Principal Place of Business Mailing Address 6518 N. 40TH ST. 6518 N. 40TH ST. TAMPA, FL 33610 TAMPA, FL 33610 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565044 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARE, ANDREW MR. DO NOT WRITE 6518 NORTH 40TH STREET TAMPA, FL 33610 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 IJ<u>ე</u>იიიი278328 Trust Fund Contribution. Added to Fees '28/05-80022-009 150.00 OFFICERS AND DIRECTORS 10. TITLE WARE, ANDREW NAME STREET ADDRESS 28751 RALEIGH PL CITY-ST-ZIP WESLEY CHAPEL, FL 33544 TITLE HENDERSON, NETTIE NAME 3019M E ICHEWILD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I horoby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachnion with an address, with all other like empowered. SIGNATURE: