2008 FOR PROFIT CORPORATION ANNUAL REPORT

CATY-ST-789

SIGNATURE:

Apr 20, 2006 08:00 AM **DOCUMENT # P99000016234 Secretary of State** 1. Entity Name 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 Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For A FEI Number 59-3565044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WARE, ANDREW MR. 6518 NORTH 40TH STREET IN THIS SPACE TAMPA, FL 33610 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title is applicable. INCITE: Registered Agent seminate required when repsizing) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS WARE, ANDREW NAME STREET ADDRESS 28751 RALEIGH PL CXTY-51-779 WESLEY CHAPEL, FL 33544 3318 HENDERSON, NETTIE 3019M E ICHEWILD STREET ADDRESS TAMPA, FL 33610 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP RTLE NAME STREET ADDRESS CHTY-ST-ZP BILE NAME STRUET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like engagingers.

FILED