2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102288

Entity Name: ALL FOOD BROKERS, INC.

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6862 SWANSEA LN 6862 SWANSEA LN

BOYNTON BCH, FL 33437 BOYNTON BCH, FL 33472

Current Mailing Address: New Mailing Address:

6862 SWANSEA LN 6862 SWANSEA LN

BOYNTON BCH, FL 33437 BOYNTON BCH, FL 33472

FEI Number: 65-0973760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOM, FELIX TOM, FELIX

6862 SWANSEA LN 6862 SWANSEA LN

BOYNTON BCH, FL 33437 US BOYNTON BCH, FL 33472 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: 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TOM, ROBERTA
 Name:
 TOM, ROBERTA

 Address:
 6862 SWANSEA LN
 Address:
 6862 SWANSEA LN

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX TOM DIR 03/12/2009

Electronic Signature of Signing Officer or Director

Date