

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000109097

FILED
May 18, 2009
Secretary of State**Entity Name:** FOODCRAFTERS DISTRIBUTING COMPANY**Current Principal Place of Business:**1350 SHEELER RD.
APOPKA, FL 32703**New Principal Place of Business:****Current Mailing Address:**1350 SHEELER RD.
APOPKA, FL 32703**New Mailing Address:****FEI Number:** 59-3619455**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHITAKER, RICHARD
1350 SHEELER RD.
APOPKA, FL 32703 US**Name and Address of New Registered Agent:**WOOD, PETER
1350 SHEELER RD.
APOPKA, FL 32703 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: PETER WOOD

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BROWN, JOHN P
Address: 1350 SHEELER RD
City-St-Zip: APOPKA, FL 32703**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ROCHE, ROBERT P
Address: 200 COUNTY LINE COURT
City-St-Zip: OAKLAND, FL 34787**Title:** ST () Change (X) Addition
Name: WOOD, PETER
Address: 1350 SHEELER ROAD
City-St-Zip: APOPKA, FL 32703

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: PETER WOOD

S/T

05/18/2009

Electronic Signature of Signing Officer or Director

Date