

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08527

FILED
Apr 08, 2009
Secretary of State

Entity Name: INDEPENDENT FOOD BROKERS, INC.

Current Principal Place of Business:

8561 S.W. 85 AVE
MIAMI, FL 33143

New Principal Place of Business:

8561 S.W. 85 AVE
MIAMI, FL 33143 US

Current Mailing Address:

P. O. BOX 56-6084
MIAMI, FL 332566084

New Mailing Address:

P. O. BOX 56-6084
MIAMI, FL 332566084 US

FEI Number: 65-0307389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUENNETH, M. JOSIE
300 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

CASTELLANOS, ROSA L
8561 S.W. 85 AVE
MIAMI, FL 33143 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: ROSA L CASTELLANOS

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUENNETH, M. JOSIE
Address: 300 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: V () Delete
Name: CASTELLANOS, HENRY
Address: 8561 SW 85 AVE
City-St-Zip: MIAMI, FL 33143

Title: ST () Delete
Name: CASTELLANOS, ROSA L
Address: 8561 SW 85 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUENNETH, M. JOSIE
Address: 300 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: P (X) Change () Addition
Name: CASTELLANOS, HENRY L
Address: 8561 S.W. 85 AVE
City-St-Zip: MIAMI, FL 33143

Title: ST (X) Change () Addition
Name: CASTELLANOS, ROSA L
Address: 8561 S.W. 85 AVE
City-St-Zip: MIAMI, FL 33143

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: ROSA L CASTELLANOS

ST

04/08/2009

Electronic Signature of Signing Officer or Director

Date