2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000104165

Entity Name: SUNBELT NATURAL FOODS DISTRIBUTORS, INC.

FILED
Jan 20, 2015
Secretary of State
CC5654931715

Current Principal Place of Business:

635 CAMPUS LOOP APOPKA, FL 32703

Current Mailing Address:

635 CAMPUS LOOP APOPKA, FL 32703 US

FEI Number: 61-1725280 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCMILLAN, FRANK 351 SOUTH STATE ROAD 434 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title

Name ROLLINS, DUANE C Name AYALA, PABLO

Address 351 SOUTH STATE ROAD 434 Address 1767 BENBOW COURT

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: APOPKA FL 32703

I hereby 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 all other like empowered.

SIGNATURE: PABLO AYALA SECRETARY 01/20/2015