

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027634

FILED
Jan 18, 2007
Secretary of State

Entity Name: CHELI DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD
SUITE 600
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1801 HERMITAGE BOULEVARD
SUITE 600
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-0050164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BLVD. #600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPAS () Delete
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD. #600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPAT () Delete
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD. #600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPTA () Delete
Name: HANSON, JENNIFER A
Address: 8750 N. CENTRE EXPWY SUITE 800
City-St-Zip: DALLAS, TX 75231

Title: P () Delete
Name: SMITH, G. ANDREWS
Address: 8750 N. CENTRAL EXPWY SUITE 800
City-St-Zip: DALLAS, TX 75231

Title: VPS () Delete
Name: FARALDO, MARK P
Address: 8750 N CENTRAL EXPWY SUITE 800
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD. #600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVPS (X) Change () Addition
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD. #600
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SMITH, ERIC R
Address: 8750 N. CENTRAL EXPWY SUITE 800
City-St-Zip: DALLAS, TX 75231

Title: VPAS (X) Change () Addition
Name: FARALDO, MARK P
Address: 8750 N CENTRAL EXPWY SUITE 800
City-St-Zip: DALLAS, TX 75231

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC R SMITH

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

_____ Date