

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105627

FILED
Oct 19, 2004
Secretary of State

Entity Name: BIG DADDY'S DISTRIBUTORS INC.

Current Principal Place of Business:

343 NE BRASHER CT
PORT ST LUCIE, FL 33498

New Principal Place of Business:

343 NE BRASHER CT
PORT ST LUCIE, FL 34983

Current Mailing Address:

343 NE BRASHER CT
PORT ST LUCIE, FL 33498

New Mailing Address:

343 NE BRASHER CT
PORT ST LUCIE, FL 34983

FEI Number: 20-0270176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT J
8223 SE CUMBERLAND CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MILLER, ROBERT J
343 NE BRASHER CT
PORT SAINT LUCIE, FL 34983 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: ROBERT J MILLER

10/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROBERT J
Address: 8223 SE CUMBERLAND CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROBERT J
Address: 343 NE BRASHER CT
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J MILLER

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date