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Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P14696** **(9)**

1. Corporation Name
HEAD DISTRIBUTING COMPANY

Principal Place of Business	Mailing Address
4820 NORTH CHURCH LANE SMYRNA GA 30080	4820 NORTH CHURCH LANE SMYRNA GA 30080-7210

3. Date Incorporated or Qualified: **06/03/1997**
3a. Date of Last Report: **04/22/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: **58-1095258** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PICKETT, DAVID
5151 SUNBEAM ROAD
SUITE 24
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	CFO/Secretary	☐ Change ☑ Addition
NAME	HEAD, ANDREW M.		1.2 NAME	Michael J. Scalera	
STREET ADDRESS	5270 WOODRIDGE FOREST TRAIL		1.3 STREET ADDRESS	1422 Hillside Dr	
CITY-ST-ZIP	ATLANTA GA		1.4 CITY-ST-ZIP	Grayson, Ga. 30221	
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BRANNON, ARTHUR D.		2.2 NAME		
STREET ADDRESS	4320 CHAPEL HILL FARM		2.3 STREET ADDRESS		
CITY-ST-ZIP	DOUGLASVILLE GA		2.4 CITY-ST-ZIP		
TITLE	SD	☑ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HEAD, JACQUELINE M.		3.2 NAME		
STREET ADDRESS	2880 BAKERS FARM ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HEAD, JOHN F., JR.		4.2 NAME		
STREET ADDRESS	2880 BAKERS FARM ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HEAD, JOHN F., III		5.2 NAME		
STREET ADDRESS	3495 TUXEDO ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MCINERNY, PAULA H		6.2 NAME		
STREET ADDRESS	5520 WHITNER DRIVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael J Scalera Michael J Scalera 4/3/97 404-792-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0011158