FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

POST OFFICE BOX 40571 JACKSONVILLE FL 32203-0571

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

JACKSONVILLE FL 32205

3335 EDGEWOOD ST

STREET ADORESS

STREET ACCIDENSS
OF YEST ACCIDENT

STREET ADDRESS

CCTY - ST - ZIP

CHY-\$1 201

T TEF

101JE NAME



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Change

Change

Addition

___ Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034983 (5)

CHILL DISTRIBUTION, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1993 07/02/1996 2. Principa Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3181566 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HARRISON, RONALD A 3750 PLANTERS CREEK CIRCLE W Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32205 **B3** R4 City 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 land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) Change Addition DELETE 1.1 TITLE 100.0 HARRISON, RONALD, A NAME 1.2 NAME 3750 PLANTERS CREEK CIRCLE W 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 1.4 CITY - ST - ZIP DITY ST ■ DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAM: STREET ADDRESS 2.3 STREET ADDRESS CHY-\$1-7IP 2.4 City-St-ZIP DELETE Change Addition 3.1 TITLE Hitt 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP Cittle St. 70° DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME

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 office 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 Hock 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE

5.3 STREET ADDRESS

61 TITLE

63 STREET ADDRESS

5.4 City-St-ZiP

DELETE

DELETE

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY OF DAY OF PROPRIES