

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P96000102656 (1)

1. Corporation Name
CAROLINA EAGLE DISTRIBUTING, INC.



Principal Place of Business Mailing Address
2180 47TH ST 2150 47TH ST
SARASOTA FL 34234 SARASOTA FL 34234-3111

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/20/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0710195		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent HUMPHRIES, J. GREGORY 201 E PINE ST, SUITE 701 ORLANDO FL 32801				10. Name and Address of New Registered Agent			
				81	Name John Saputo		
				82	Street Address (P.O. Box Number is Not Acceptable) 2150 47th St.		
				83			
				84	City	Sarasota	FL
				85	Zip Code	34234	

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

Signature, typed or printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	PD Saputo, John W.
STREET ADDRESS		1.3 STREET ADDRESS	2150 47th Street
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Sarasota FL 34234
TITLE	☐ DELETE	2.1 TITLE	S
NAME		2.2 NAME	Saputo, Denise M
STREET ADDRESS		2.3 STREET ADDRESS	2150 47th Street.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Sarasota FL 34234
TITLE	☐ DELETE	3.1 TITLE	AS
NAME		3.2 NAME	Tom Weatherholt
STREET ADDRESS		3.3 STREET ADDRESS	2150 47th St.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Sarasota FL 34234
TITLE	☐ DELETE	4.1 TITLE	AS
NAME		4.2 NAME	JEFF Lukowsky
STREET ADDRESS		4.3 STREET ADDRESS	2150 47th St.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Sarasota FL 34234
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

Signature of registered agent

CR2E034 (9/96)