

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 596963

FILED
Feb 11, 2003
Secretary of State

Entity Name: POSEY DISTRIBUTING COMPANY, INC.

Current Principal Place of Business:

4319 NORTH 40TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4319 NORTH 40TH STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1871424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID L. HEAD
4319 NORTH 40TH ST.
TAMPA, FL 33610 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: PD () Delete
Name: POSEY, EUGENE M.,
Address: 4319 NORTH 40TH STREET
City-St-Zip: TAMPA, FL

Title: VSTD () Delete
Name: HEAD, DAVID,
Address: 4319 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSEY, EUGENE M
Address: 4319 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

Title: VSTD (X) Change () Addition
Name: HEAD, DAVID L
Address: 4319 NORTH 40TH STREET
City-St-Zip: TAMPA, FL 33610

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: DAVID HEAD

VP

02/11/2003

Electronic Signature of Signing Officer or Director

Date