I hereby 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 all other like empowered.

DIRECTOR

SIGNATURE: REBECCA J HAM

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399787

Entity Name: BERNIE LITTLE DISTRIBUTORS, INC.

Current Principal Place of Business:

4105 MAINE AVENUE LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 1128 EATON PARK, FL 33840 US

FEI Number: 59-1419209

Name and Address of Current Registered Agent:

GOODWIN, JAMES W. 201 N FRANKLIN STREET SUITE 2000 TAMPA, F

The above

SIGNATURE	: JAMES W. GOODWIN	04/26/2022		
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D, S & T	Title	CHAIRMAN & CEO	
Name	HAM, REBECCA J	Name	LITTLE, JOSEPH K	
Address	P.O. BOX 1128	Address	P.O. BOX 1128	
City-State-Zip:	EATON PARK FL 33840	City-State-Zip:	EATON PARK FL 33840	

FL 336	02 US			
e named	entity submits this statement for the purpose of changing its	s registered office or regis	stered agent, or both, in the State of	Florida.
TURE	: JAMES W. GOODWIN			04/26/2022
	Electronic Signature of Registered Agent			Date
/Direc	tor Detail :			
	D, S & T	Title	CHAIRMAN & CEO	
	HAM, REBECCA J	Name	LITTLE, JOSEPH K	
	P.O. BOX 1128	Address	P.O. BOX 1128	
		011 01212 712		

04/26/2022

FILED Apr 26, 2022 Secretary of State 7296362190CC

Certificate of Status Desired: No

Date