## 2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, JAMES W. 201 N FRANKLIN STREET **SUITE 2000** TAMPA, FL 33602 US

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: JAMES W. GOODWIN 06/16/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

D, S & T Title Title **CHAIRMAN & CEO** HAM. REBECCA J Name LITTLE. JOSEPH K Name Address P.O. BOX 1128 Address P.O. BOX 1128

City-State-Zip: EATON PARK FL 33840 City-State-Zip: EATON PARK FL 33840

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** 

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: REBECCA J HAM

06/16/2020

**FILED** Jun 16, 2020

**Secretary of State** 

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