

2014 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 ESQ.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title STD
Name HAM, REBECCA J
Address P.O. BOX 1128
City-State-Zip: EATON PARK FL 33840

Title CD
Name LITTLE, JOSEPH K
Address P.O. BOX 1128
City-State-Zip: EATON PARK FL 33840

Title P
Name HARRIS, STEVEN K
Address P.O. BOX 1128
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.

SIGNATURE: REBECCA J. HAM

STD

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date